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James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Barbara A. Garcia
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 4, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 7, 2010**
**Minutes of the meeting of December 7, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Steven Tierney, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH ANNUAL REPORT**
(Frances Culp, Senior Health Planner)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **CBO STAKEHOLDER ENGAGEMENT RECOMMENDATIONS UPDATE**
(Michelle Magee, Harder & Company)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND EXECUTVE SECRETARY, MARK MOREWITZ

D) Reconvene in Open Session

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Vice President

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, January 4, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako

Excused: Commissioner Edward A. Chow, Vice President

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The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 7, 2010

Action Taken: The minutes of the December 7, 2010 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health gave the report which can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Budget Update

On December 21, the Department submitted its plan to reduce current year use of General Fund by 2.5%, which translates to an $8.7M reduction in General Fund. Because the Department is projected to be overspent by $9.8M, the reduction necessary to meet our target increased to $18.5M. The Department's plan which is comprised entirely of revenue increases, totals $20M and exceeds the $18.5M target. After covering the $9.8M net overspending, the General Fund decrease is $10.2M.

Revenues from the 1115 Waiver and the SNF rate are continuing revenues that will increase our baseline budgeted revenue for 2011-12. Our remaining base budget target for 2011-12 is $24.6M, plus an additional $34.8M contingency plan.

New Health Officer
Pending official approval by the Board of Supervisors, I am pleased to announce that Tomás Aragón, MD, is the new Health Officer and Director of Population Health and Prevention (PHP; formerly Community Health & Safety). As the Health Officer, Dr. Aragón is authorized to exercise the police powers of the state to protect health and prevent the spread of diseases. He is charged with enforcing local health orders and ordinances, the orders and rules prescribed by the California Department of Public Health, and the statutes related to public health. As Director of PHP, he will direct and coordinate services in communicable disease control, environmental health, chronic disease and injury prevention, health promotion, public health laboratory, and disaster preparedness. He is trained in primary care internal medicine (SFGH), clinical infectious diseases (UCSF), HIV/AIDS research fellowship (UCSF), and epidemiology (DrPH, UC Berkeley School of Public Health). He holds a faculty appointment at UC Berkeley SPH. I know the Commissioners join me in welcoming Dr. Aragón to this new position and the exciting opportunities and challenges that lie ahead.

Anne Kronenberg, Deputy Director of Health, Takes over Lead of DEM
One of Mayor Newsom's last official appointments before he left office was to appoint Anne Kronenberg, *Deputy Director of Health*, as the *Executive Director of the San Francisco Department of Emergency Management* (DEM) beginning January 1, 2011.

Interim Appointments
I have asked Marc Trotz to serve as Interim Director of Community Programs and Colleen Chawla to be Interim Director of Policy & Planning. I thank them for their willingness to serve in these important leadership roles during this transition period.

Susan Fernyak, MD Wins MFAC Award
Congratulations to **Susan Fernyak, MD**, *Director, Communicable Disease Control & Prevention*, who has been selected as one of the recipients of the prestigious Municipal Fiscal Advisory Committee (MFAC) Good Government Awards. The 31st Award Night will take place in City Hall on Monday, March 21, 2011 at 6:30 p.m. This event has evolved over the last three decades, but its purpose remains the same: **to recognize and acknowledge exemplary job performance and leadership by San Francisco City employees.** I am pleased to note that a DPH employee has been among the recipients of this award every year for the past 15 years.

Federal Health Care Reform Team Visits SFGH
San Francisco General Hospital (SFGH) hosted a December visit by Dr. Don Berwick, the new *Administrator of the Federal Centers for Medicare and Medicaid Services*. Dr. Berwick and a number of prominent health care reform officials toured SFGH with a particular interest in learning about new programs and innovations that have improved patient care and expanded access with limited resources.

State Approves New Methadone Dispensing Site
I am very pleased to report that the State Department of Alcohol and Drug Programs recently approved the Community Behavioral Health Services (CBHS) Pharmacy at 1380 Howard St. to become a methadone dispensing site for San Francisco's Office- Based Opiate Treatment (OBOT) program.

SF FIRST/Homeless Outreach Team: Art Corner
SF FIRST plans on running "Art Corner" at Fulton & Larkin every first Friday of the month. When the weather improves, there is a possibility of extending it to a weekly event. The team plans on building on this initial success by combining it with an increased homeless outreach presence during the event, and by inviting its own current clients to try a healthy, expressive activity in the hopes of expanding their recreational repertoire.

A special thanks to Rajesh Parekh, MD, who took the lead on this activity, and to everyone who contributed ideas and time to get this program up and running. I will continue to update the Commissioners on the progress of the Art Corner project as it evolves.

December Pertussis Clinics Target Latinos
The San Francisco Immunization Coalition worked with DPH, San Francisco State University, Mission Head Start, SF Unified School District, Mission Neighborhood Health Center, and Good Samaritan Family Resource Center to hold Tdap (adult/adolescent whooping cough booster vaccine) clinics in San Francisco's Mission District in December. The clinics were free and open to the public but targeted to family members and caregivers who are in contact with a young child. A copy of the flyer in English and Spanish is attached.

Update of Grant for Enhanced Comprehensive HIV Prevention Plan (ECHPP)
The purpose of the ECHPP one-year grant is to help local health departments to begin implementing the National HIV/AIDS Strategy. A short-term, intensive planning process ending in early February will be followed by implementation of some of the priorities identified in the Plan. The HIV Prevention Section (HPS) has convened a Steering Committee to develop the ECHPP Plan with representatives from HIV Health Services, Community-Oriented Primary Care, STD Prevention & Control, and HIV Epidemiology. The Plan will consist of two main parts: 1) an inventory of the continuum of services for people living with and at risk for HIV, and 2) goals, objectives, and strategies for the future with regard to 14 required and 10 recommended activities listed in the grant. Examples of activities are: routine opt-out HIV screening in clinical settings, community-based HIV testing, partner services, and linkage to care. The Steering Committee will get feedback and endorsement from the HIV Prevention Planning Council and the HIV Health Services Planning Council. Anyone with questions about the Steering Committee and its activities can contact Dara Geckeler at dara.geckeler@sfdph.org.

State Tobacco Control Program Releases New Smoking Data
On December 20, the California Tobacco Control Program released new smoking prevalence data for the state as well as counties. Statewide, smoking declined 33.8% from 20.1% in 1990 to 14.2% in 2008 while in San Francisco smoking declined by 31.4% from 19.7% in 1990 to 13.5% in 2008.

Smoking prevalence continues to vary across ethnic populations. For example, smoking among Asians declined from 13.9% in 1990 to 8.1% in 2008, while among Asian men, it declined from 21.3% to 12.8%. Among African Americans, smoking declined from 24.1% to 14.2% and among Hispanics from 17.2% to 10.2%. While smoking prevalence for the LGBT population is only available for 2004, it is important to note that the 2004 state survey found that 30% of lesbian, gay, bisexual and transgender people smoke, more than twice the California average. Counties with larger cities tended to have lower rates while rural counties tended to have higher rates. San Francisco however did not follow the trend for urban vs. rural.

Food Security Task Force Releases Annual Report
The San Francisco Food Security Task (FSTF) released its annual report for 2010. The report presents the case that because of the high cost of living in San Francisco, federal poverty guidelines do not accurately demonstrate need. Because of this, many residents who earn too much to receive federal benefits nevertheless need food assistance. The report also notes the growing demand for all food and nutrition programs. For example, the need for home delivered meals for seniors and the disabled continues to exceed allotted funds. The FSTF report is available online at: www.sffood.org. For more information, contact Paula Jones, paula.jones@sfdph.org.

Syphilis Rates Continue to Rise in SF
After a year of decline, early syphilis rates in San Francisco are rebounding. Between January and September of 2010, 460 early syphilis cases were reported, a 21.7% increase over the same period in 2009. Over 90% of early syphilis cases were among MSM and over 1/3 had a previous syphilis diagnosis. Consistent with previous years, 58% of the early syphilis cases were white, 20% Hispanic,10% African American and 6% Asian/PI. Over half of

the cases were over the age of 40 and 60% were HIV infected. Nearly 1/3 of early syphilis cases reported using methamphetamines and over ¼ reported using erectile dysfunction medication in the past year. Nearly half of reported cases had met sex partners on the Internet.

STD411 – Mobile App for Measuring Risky Behavior
The STD Prevention and Control Services Section released its first mobile iphone "app" specifically geared for gay, bi and trans-men and other men who have sex with men (MSM). The app, called ***STD411,*** offers a new opportunity for users to explore the connections between sexual activities, risk and sexual health. STD411 was designed as an easy-to-use interactive application for the Apple family of products – iPhone, iPad and iTouch – and is downloadable free of charge via www.iTunes.com. ***STD411*** also provides links to more information and resources via the national-model website, www.SFCityClinic.org. Using visual cuts represented by flashing "condom" images, the user can evaluate the risk for STDs associated with a wide range of sexual activities. This free app does not ask for any user information or registration for use. For more information about **STD411,** visit the app store in iTunes or email iSTD@sfdph.org.

Go Folic! Women's Nutrition Project
Throughout January, the DPH Go Folic! Women's Nutrition Project will celebrate National Folic Acid Awareness Week (Jan 4-10) by reaching out to young women at San Francisco Farmer's Markets about the importance of folic acid in their diet and the role it plays in having healthy babies. Staff will be at the Mission Community Market on Thursdays, and the Alemany and Fillmore Farmer's Markets on Saturdays. For more information, contact Shivaun Nestor, shivaun.nestor@sfdph.org. The Go Folic! Website is at www.gofolic.org.

Project Homeless Connect
As expected, the December 9th Project Homeless Connect event at Bill Graham Civic Auditorium was extraordinarily busy and a reminder of how many people continue to be in need of services. 1735 people experiencing homelessness were served by **931** volunteers. Medical-related highlights:

Forensic AIDS Project Services Coordinator to Present at Leadership Summit
Isela Gonzalez, Forensic AIDS Project (FAP) Prevention Services Coordinator, was selected to speak at the opening plenary session of the national HIV Prevention Leadership Services conference held in Washington DC in mid-December. The subject of the opening plenary was an overview of HIV Prevention Leadership Services and of CDC expectations for grantees. Ms. Gonzalez talked about the community planning process and what is needed in to take the next steps in HIV prevention planning. The annual summit offers AIDS directors, program managers, executive directors, HIV prevention program staff, CPG members and other HIV prevention partners a forum to exchange information about HIV prevention services and how to improve them.

Unsung Hero Award
Karen Pierce has received an "Unsung Hero" award for her work with the Bayview Hunters Point Health and Environmental Assessment Task Force from the Anthem Blue Cross San Francisco Community Advisory Committee in early December. The Unsung Hero award was established to provide recognition of the importance of community leaders who work to create, in different and unique ways, healthier, more equitable programs and communities. Karen is a DPH Health Program Coordinator working jointly with the Community Health Promotion and Prevention and Contract Development and Technical Assistance sections.

Ms.Garcia stated that earlier in the day there was an incident near 1380 Howard Street involving a CBHS client who was shot. The incident caused the closure of the Behavioral Access center which is located at 1380 Howard Street. There will be a full debriefing on the incident by Eileen Shields, the DPH Public Information Officer, tomorrow.

Ms. Garcia also stated that the Board of Supervisors will approve Dr. Aragon as Health Officer on January 11.

Commissioner Illig congratulated Dr. Fernyak for winning the MFAC award. He suggested that Commissioner Tierney, a board member of the Public Health Foundation, explore whether the Foundation would consider funding a plaque that would list the DPH employees who have won the MFAC and other prestigious honors.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney, Chair of the Finance and Planning Committee, stated that the Committee recommended that the Contracts Report be approved. It also discussed a presentation on the process determining prevailing salaries for Public Works projects. The Committee heard about the impending closure of Positive Equals Change, a DPH contractor, because of serious fiscal management issues. Finally, the Committee heard an update on the Correction Action Plan of Westside Community Services. Barbara Garcia, will seek legal advice from the City Attorney as to how to move forward on the Westside situation.

Commissioner Tierney stated that Gregg Sass, Chief Financial Officer, will prepare a training for the Commissioners on the overall budget. Commissioner Tierney encouraged all the Commissioners to submit specific items they would like included in the training.

Action Taken: The Contracts Report was unanimously approved.

6) DPH ANNUAL REPORT

Jim Soos, Assistant Director of Policy and Planning, made a presentation that highlighted some of the DPH achievements during the past year. He stated that the report is available on the DPH website.

Commissioner Comments/Follow-Up:

Commissioner Tierney noted that the accommodation SFGH received for provision of outstanding cancer care may be related to the fact that SFGH also does extensive cancer screening.

Commissioner Illig commended the DPH staff on its outstanding accomplishments and excellent work. He also make a slight correction to the report by stating that Commissioner Ed Chow should be listed as the Vice President of the Commission.

Commissioner Sanchez commended the DPH for excellent work and for the outstanding report. He also suggested that DPH consider including a letter from the Health Commission President in future versions of the report.

Commissioner Illig asked Mr. Morewitz to write a draft letter of introduction and send copies of the report to the Board of Supervisors. He also asked Mr. Morewitz to draft a letter thanking Anne Kronenberg for her excellent work on the report.

7) CBO STAKEHOLDER ENGAGEMENT RECOMMENDATIONS UPDATE

Michelle Magee, Harder & Company Senior Vice President, gave the presentation. She stated that because of the critical role community based organizations (CBO) play in delivering City-funded services to vulnerable populations, Mayor Newsom asked Barbara Garcia and Kate Howard, the Mayor's Deputy Budget Director, to convene nonprofit and City leaders to work together to articulate a vision for CBO service delivery and establish a clear accountability framework.

The following comments regarding this item were made by Ms. Garcia:

- As a next step, the leadership of City Departments will meet a few times throughout the year to continue the discussion of these issues; in addition there will be also be meetings of program managers from all the City Departments to discuss strategies and achievable outcomes.

- The DPH will continue to work to support the strengthening of its CBO contractors' infrastructure. In addition she stated that the City may need to revisit its policy on the rate of its cost of living adjustment (COLA) and how it may impact CBO infrastructure. City contractors may also be encouraged to diversify funding sources to be less reliant on City funding.

- She will continue attempts to encourage the adoption and use of corrective action plans and to improve general communication within City departments and between the City and its contractors.

- The City Controller's office will gather policies on corrective action from different City departments and will maintain a centralized list of non-profits that are on corrective action plans. Prior to being listed on this centralized list, there will be a process to work with the CBO CEO and its board. If that process does not yield sufficient results, the CBO will be listed on the City list of corrective action plans so that all City agencies can be made aware of CBO's issues.

- Walden House and Haight Ashbury (HAFC) will soon merge into one organization under the umbrella of the Haight Ashbury Free Medical Clinics.

Commissioner Comments/Follow-Up:

Commissioner Sako suggested that the group working on this project narrow the goals so that they are more achievable.

Commissioner Tierney stated that he is pleased to see that corrective action plans are prioritized in the report. He also sated that the Finance and Planning Committee will continue to review and discuss the DPH contractors' Corrective Action Plans.

Commissioner Sanchez stated that he understands that the issues of boards of non-profits are complex and difficult to change. He stated that the report is excellent and that he looks forward to seeing positive outcomes.

Commissioner Illig stated that it makes a huge difference that Ms. Garcia and the Controller's Office are supportive of this effort. He looks forward to hearing future reports of progress in this arena.

Public Comment: Jacob Moody stated that some of the CBO community encourages consideration of making changes to the City contract boilerplate to support the efforts of this plan. He also acknowledged the leadership efforts of Ms. Garcia and the Controller's Office in regard to this project.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara, Chair of the Laguna Honda Hospital (LHH) JCC, stated that the JCC met on 12/3/10. The two major items discussed were the patient move preparation and a presentation from the Controller's Office regarding the LHH Gift Fund. She noted that many of the recommendations made by the Controller have already been implemented by DPH. She requested that Mr. Morewitz email all the Commissioners a copy of the Controller's presentation on this topic.

Commissioner Sanchez, member of the San Francisco General Hospital (SFGH) JCC, stated that the Joint Commission made an unplanned site visit to SFGH in response to an anonymous complaint about its pharmacy. However, the site visit went well and no major issues were reported.

Commissioner Illig asked the Commissioner their preference regarding the date to hold the Health Commission elections. The Commissioners decided to hold elections at the January 18, 2011 meeting.

COMMITTEE AGENDA SETTING

Commissioner Sako, Chair of the Community and Public Health Committee, stated that she would like to set a 12-month calendar at the 1/18/11 meeting. She encouraged all Commissioners to submit topics and questions for the calendar to Mr. Morewitz.

9) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND EXECUTVE SECRETARY, MARK MOREWITZ

D) Reconvene in Open Session

Action Taken: The Commission voted to not disclose matters discussed in closed session.

10) ADJOURNMENT

The meeting was adjourned at 6:29pm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 18, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 4, 2011.**
**Minutes of the meeting of January 4, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **FOR ACTION** **ELECTION OF HEALTH COMMISSION OFFICERS**
(Health Commission President James M. Illig)

5) **GENERAL PUBLIC COMMENT****

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

7) **FOR DISCUSSION AND POSSIBLE ACTION** **RESOLUTION HONORING RANDY ALLGAIER**
(Bill Blum, Interim Director HIV Health Services)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **NOTICE OF SAN FRANCISCO AIDS FOUNDATION RELOCATION**
(Marc Trotz, Interim Deputy Director)

10) **FOR DISCUSSION AND POSSIBLE ACTION** — **INTEGRATED DELIVERY SERVICE SYSTEM**
(Tangerine Brigham, Deputy Director and Colleen Chawla, Director of Grants and Special Projects)

11) **FOR DISCUSSION AND POSSIBLE ACTION** — **1115 WAIVER UPDATE AND PLANNING**
(Tangerine Brigham, Deputy Director)

12) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: — **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: — **COMMITTEE AGENDA SETTING**

13) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND EXECUTVE SECRETARY, MARK MOREWITZ

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14) **ADJOURNMENT**

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Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

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San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, January 18, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako

Excused: Commissioner Edward A. Chow, Vice President

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The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 4, 2011.

Action Taken: The minutes of the meeting of January 4, 2011 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, gave the report which can be viewed at the following link:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

SSA chooses San Francisco for Pilot Demonstration

To better serve the needs of homeless individuals with schizophrenia, the Social Security Administration (SSA) is preparing to implement a demonstration with San Francisco and Santa Cruz Counties to test the viability of offering Presumptive Disability determinations to this group. Presumptive Disability would allow homeless individuals with schizophrenia to start receiving SSI benefits immediately, prior to a full medical review by the state Disability Determination Services. To date, no mental illness diagnosis has been included in a Federal presumptive disability category.

Because of the high probability that these applicants would be allowed and their severe vulnerability, SSA believes this project would serve as a much-needed resource for homeless persons with schizophrenia.

Carbon Monoxide Poisoning Incident at Marriott Marquis Hotel
The Department's Hazardous Materials Emergency Response Team was part of the City's response to a January 6 incident at the Marriott Marquis hotel where several guests were transported to hospitals after complaining about flu-like symptoms. Fortunately for the individual who was transported to SFGH, ER clinician Rachel Chin, MD, considered carbon monoxide toxicity as a cause of the symptoms, tested for it and made an early and important diagnosis. This information was relayed to the emergency responders on site at the hotel, allowing them to focus their investigation on finding the source. It appears that the carbon monoxide was coming from an improperly installed water heater located in a crawl space room servicing the adjacent Amber Indian Restaurant. The DPH Consumer Protection Program ordered immediate closure of the restaurant. Management was able to reopen their restaurant on Saturday, January 8 after emergency installation of a new water heater and approvals from the essential City agencies. All of the patients with symptoms appear to have recovered.

Communicable Disease Control & Prevention Posts 2009-10 Flu-Related Hospitalization Info for San Francisco
Although every flu season is different, last year's world-wide pandemic due to the novel influenza A H1N1 Swine Flu strain was *dramatically* different. As we prepare for and respond to the current flu season—and we are just now beginning to see cases—it is helpful to understand how last year's pandemic impacted San Francisco. The summary report, Influenza-*Related Hospitalization in San Francisco, 2009-2010*, provides a snapshot of the pandemic in San Francisco.
The full report is posted on the website at http://www.sfcdcp.org/publications.html.

Newly Expanded Smoking Prohibition Ordinance
Article 19F, a new provision of the San Francisco Health Code, went into effect in November 2010. The new portion of the Code expands protections from exposure to second-hand smoke by prohibiting smoke in enclosed and certain unenclosed areas.

Because this Department's practice has been to educate the public prior to enforcement of new regulations, the Environmental Health section and the Tobacco Free Project designed an outreach campaign to the public in general and a more targeted campaign to owners and managers of businesses, apartments and condominiums that are affected by the new Health Code. Gaining 100% compliance with the new law will be a work in progress. Meanwhile, we will investigate complaints as they arise and work with owners to help them come into full compliance.

AB 354 Update
AB 354 is the new California state law that requires all students entering 7th through 12th grades for the 2011-12 school year to show proof of a Tdap booster shot, on or after his or her 7th birthday. Documentation must be presented before starting school or students will be denied school entry.

Communicable Disease Prevention is working with providers to get their young patients into the office and vaccinated as soon as possible. We estimate that this new requirement will affect nearly 25,000 students in the City. Some of these children already have their vaccine but at this point, we

are uncertain how many more will need to be immunized to meet the AB 354 law when schools open in the Fall. Communicable Disease Prevention Unit will hold three mass Tdap clinics in March, May and August. Organizers plan to run the clinics using the Incident Command System (ICS) format and will be soliciting volunteer help from nursing schools, other community clinics, the school district itself and within the Department of Public Health. More information about the Department's activities and plans for implementing AB 354 can be found at www.sfcdcp.org. The site will be updated as plans evolve.

San Francisco TB Control Annual Report

Over the past two decades, the number of tuberculosis (TB) cases in San Francisco has declined by 66% but have leveled off over the past 5 years. TB rates remain high among the City's immigrants, African Americans and marginally housed residents of single room occupancy hotels. Compared to two decades ago when HIV infection was the dominant risk factor for TB, current data shows that diabetes and tobacco use are greater contributors to the disease. These other TB highlights can be found in the newly -released 2009 Annual Tuberculosis Report at www.sftbc.org.

Child Nutrition Reauthorization Passes

I wanted to bring to the Commissioner's attention a significant impact that this Department had on recent federal legislation. On December 13, 2010, President Obama signed into law the Healthy, Hunger-Free Kids Act of 2010 (child nutrition reauthorization bill) which authorizes funding for federal school meal and child nutrition programs and increases access to healthy food for low-income children.

DPH staff worked closely with the Campaign for Better Nutrition and Public Advocates to elevate the awareness of this and several unrecognized issues related to misuse of federal subsidies. These issues were addressed in the passage of the Healthy, Hunger-Free Kids Act.

The child nutrition reauthorization bill also included a provision to end financial practices that drain funds intended for low income students from the National School Lunch Program and using them to offset losses in their sales of "competitive food," which is often snack foods such as chip, candy and soda. The bill requires districts meet a new revenue and expense ratio intended to prevent such cross subsidization. The San Francisco Department of Public Health and Campaign for Better Nutrition were the first organizations to raise this issue at the national level.

M.A.C AIDS Funds Grant for Female Condom 2

The STD Section received $100,000 in funding from the M.A.C. (MAC Cosmetics) AIDS Fund to support the launch of the Female Condom 2 in San Francisco. The STD Section will be collaborating with the AIDS Office to purchase the FC2 condoms and to develop and disseminate advertisements highlighting the FC2 condom. The campaign plans an official launch on Valentines Day.

Program Collaboration and Service Integration (PCSI) Project

PCSI is a DPH in-house collaboration between multiple divisions to develop an assessment of the current *syndemics** among HIV, viral hepatitis, STDs and TB. Staff working on this project will be looking to identify gaps in services and develop the systems needed to provide the very best integrated services to patients. The result will be seen in a more efficient use of resources, and more routine screening for HIV along with other diseases such as STD, TB and hepatitis. A big plus to this may be the ability to produce third party billing/reimbursement.

The PCSI Steering Committee has drafted representatives from Community Oriented Primary Care, Communicable Disease Prevention and Control, DPH Microbiology Lab, HIV Epidemiology, HIV Health Services, HIV Prevention, San Francisco General Hospital Clinical Laboratory, STD Prevention and Control, and TB Control. The group will present to the Council in the fall. For additional information, contact Israel Nieves-Rivera at israel.nieves@sfdph.org.

*Syndemic is defined as *two or more afflictions, interacting synergistically, contributing to excess burden of disease in a population.* Related concepts include: linked epidemics, interacting epidemics, connected epidemics, co-occurring epidemics, co-morbidities, and clusters of health-related crises.

Course Accredited for Community Health Worker Program

The HIV Research Section, in collaboration with City College, has developed a special course about research as it relates to the Community Health Worker program. The final product is a 1-unit course, designed to teach students about research, how it is conducted, what ethical protections are in place, and how community health workers can get involved. Students also have a chance to create and conduct their own mini-research project, so it will be hands-on and, we hope, inspiring.

The course was created with input from the Clinical and Translational Science Institute (CTSI) at UCSF, San Francisco State University and, more importantly, community health workers already working in research fields. I believe this collaboration lays the groundwork for the sort of long-term work we want to do out in the community. The course was held successfully in Fall 2010 and will be offered for a second time on February 12 & 26, 2011.

San Francisco Hep B Free Profiled in Journal of Community Health

The Hep B Free Program and how it began and evolved was published in the peer-reviewed December, 2010 *Journal of Community Health*, documenting the first half of the campaign. I believe the success of this grass roots community effort is captured with the following except from the Journal. "From 2007 to 2009, over 150 organizations contributed approximately $1,000,000 in resources to the San Francisco Hep B Free campaign. 40 educational events reached 1,100 healthcare providers, and 50% of primary care physicians pledged to screen APIs routinely for hepatitis B. Community events and fairs reached over 200,000 members of the general public." Congratulations to the leaders of this extraordinary program and to Rita Shiau, Janet Zola, and Susan E. Fernyak, MD, who contributed to the Journal article. A copy of the article is attached.

SFGH Neurosurgeon Adds to Public Discussion on Congresswoman Gifford's Head Injury

Geoffrey T. Manley, M.D., Ph.D., Chief of Neurosurgery at SFGH and Co-Director, Brain and Spinal Injury Center (**BASIC**), was interviewed by an ABC reporter about brain injury after the shooting incident in Tuscon, AZ last weekend and the importance of Cities having a Level 1 Trauma Center as a community medical resource. A link to the interview is at http://abclocal.go.com/kgo/video?id=7888543&pid=7888494.

SFGH Patient Safety Officer Named Top-Ranked Nurse in Navy Reserve

San Francisco General Hospital and Trauma Center (SFGH) is proud to announce that Patient Safety Officer Margaret A. (Maggie) Rykowski, has been confirmed as Rear Admiral (lower half) for the U.S. Navy Reserve. She was nominated for her new national rank by President Obama.

Admiral Rykowski's civilian and military roles compliment each other well. She is SFGH's Patient Safety Officer, as well as our Nursing Director of Infection Control and the Department of Education and Training. Admiral Rykowski will wear two big hats for the Navy Reserve as Deputy Director for the Nurse Corp and Deputy Fleet Surgeon for U.S. Fleet Forces Command. She has served in the Navy Reserve for 24 years. I know the Commission joins me in congratulating Admiral Maggie Rykowski on her confirmation.

Institute of Medicine Membership

Elena Fuentes-Afflick, MD, Chief of the Pediatrics Service at SFGH, was among 65 new members recently elected to the Institute of Medicine (IOM). Election to the IOM is considered one of the highest honors in the fields of health and medicine, and recognizes individuals who have demonstrated outstanding professional achievement and commitment to service. Other SFGH physicians belonging to this august group are Neil Powe, MD, Chief of Medicine, Kevin Grumbach, MD, Chief of Family & Community Medicine, and James Marks, MD, Chief of Anesthesia.

Palliative Care Marks First Year of Service to SFGH

The Palliative Care Service at SFGH will celebrate its one year anniversary on January 27. Launched in December 2009, the Supportive & Palliative Care Service is an interdisciplinary team of providers (physicians, nurses, social workers, chaplains) that helps support patients with advanced, life-limiting illnesses, as well as their families and caregivers. The team has expertise in communicating with patients and families (for example, establishing goals of care, explaining diagnoses or prognoses, facilitating family meetings), treating refractory or complex symptoms, and addressing psychosocial or spiritual concerns. For patients whose goals are predominantly comfort-oriented, the service can help facilitate transitions from life-prolonging care to hospice care.

During its first year, the service provided 329 consults, more than twice the predicted volume. Future plans include building up the inpatient service, establishing rotations for Palliative Care Fellows and residents; creating opportunities to improve end-of-life care across the DPH system, and establishing a Palliative Care Clinic. The Commissioners and supporters are welcomed to attend a reception for the Palliative Care Service team on Thursday, January 27, 3:30-5 p.m., Room 505, Building 3 at SFGH.

San Francisco Health Plan Elects New Board Chair

Sue Currin, CEO for San Francisco General Hospital, was elected Chair of the San Francisco Health Plan Board of Directors, replacing former health director Mitch Katz, MD. As the Chair, Ms. Currin is responsible for the general supervision, direction and control of the business and affairs of the Board and will preside over Board meetings.

CA Health Care Safety Net Institute Board of Directors

Iman Nazeeri-Simmons, Chief Quality Officer at SFGH, was appointed for a three-year term to the California Health Care Safety Net Institute (SNI) Board of Directors. SNI was formed in 1999 as a research and education affiliate of the California Association of Public Hospitals and Health Systems (CAPH). Its mission is to design and direct programs that accelerate the spread of innovative practices among California's public hospitals, public clinics, and beyond. Ms. Nazeeri-Simmons's experience and role as a public hospital system leader in California, and her passion and commitment to quality and eliminating health care disparities, will bring a welcome perspective and a wealth of knowledge and ideas to the SNI board.

Vice Chancellor of Diversity and Outreach
J. Renee Navarro, MD, SFGH Anesthesiology Clinical Service and former SFGH Chief of Staff, has been named as the first Vice Chancellor of Diversity and Outreach by UCSF. In her new role, Dr. Navarro will collaborate with faculty, staff, and students to develop and carry out a strategic plan for diversity and inclusion at the campus, as well as in the recruitment of faculty, students, trainees, and staff.

New STD Clinic Medical Director
I am pleased to welcome Stephanie Cohen, MD, as the new Medical Director for San Francisco City Clinic. Dr. Cohen attended Harvard Medical School and completed an Internal Medicine Residency, Chief Residency and Infectious Diseases Fellowship at UCSF. She was a research fellow at the Center for AIDS Prevention Studies where she worked with Grant Colfax, MD, Director of HIV Prevention, on several projects related to HIV prevention. She has worked both domestically and internationally to improve access to care and outcomes for people living with HIV. Dr. Cohen has a long standing interest in the epidemiologic, biologic, and behavioral synergy between HIV and other STDs and is interested in developing integrated, multi-level approaches to HIV/STD prevention. She brings to City Clinic a wealth of experience with HIV clinical care, along with a passionate commitment to improving the sexual health of San Franciscans using an evidenced-based public health approach.

Moupali Das, MD, Appointed to National Committee
Moupali Das, MD, Director of Research, HIV Prevention Section, has been invited to serve on the Committee on Data Systems for Monitoring HIV Care, chaired by Paul Volberding, MD, UCSF. As a member of the Committee, Dr. Das and other experts from across the nation will be looking at HIV care data systems to determine how useful it may be towards improving HIV care under the new National HIV/AIDS Strategy and the Patient Protection and Affordable Care Act. Dr. Das has been asked to participate due to her expertise in population-level monitoring of the HIV/AIDS epidemic using novel surveillance indicators, such as community viral load—a concept pioneered by Dr. Das and her colleagues at DPH. The invitation to serve was issued by the Institute of Medicine at the behest of the Office of National HIV/AIDS Policy at the White House.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JANUARY 2011

Health Commission - Director of Health Report

(01/10/2011 CLIN-MEC)

	01/11	07/10 to 06/11
New Appointments	**10**	**112**
Reinstatements	**0**	**2**
Reappointments	**39**	**323**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**1**	**110**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**1**
Changes in Privileges		
Additions	**13**	**38**
Voluntary Relinquishments	**27**	**112**
Proctorship Completed	**13**	**94**
Proctorship Extension	**0**	**1**

Current Statistics – as of 12/27/2010	
Active Staff	**501**
Courtesy Staff	**557**
Affiliated Professionals (non-physicians)	**234**
TOTAL MEMBERS	**1,292**

Applications in Process	**28**
Applications Withdrawn Month of December 2010	**0**
SFGH Reappointments in Process 02/2011 to 04/2011	**107**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

January, 2011

Health Commission - Director of Health Report

(11/13/2011 MEC)

	1/11	01/10 to 1/11
New Appointments	1	21
Reinstatements	0	0
Reappointments	5	48
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	22
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 1/11/11	
Active Staff (includes 1 NP)	90
Applicants	2
TOTAL MEMBERS	92

Commissioner Illig stated that he appreciates the work that goes into the writing of the Director's Report. Ms. Garcia stated that Eileen Shields, Public Information Officer, puts together the report.

Commissioner Sanchez commended Patient Safety Officer Margaret A. Rykowski, for being appointed as Rear Admiral (lower half) for the U.S. Navy Reserve and looks forward to a celebration in her honor.

4) ELECTION OF HEALTH COMMISSION OFFICERS

Commissioner Tierney made a motion to table the election until the February 1, 2011 meeting. Commissioner Waters seconded the motion.

Action Taken: The Commissioners (Tierney, Illig, Waters, Melara, and Sanchez voted "yes;" Sako voted "no") voted to table the Health Commission Elections until the February 1, 2011.

5) GENERAL PUBLIC COMMENT

There was no public comment.

6) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Margine Sako, Chair, gave the report. She stated that Tomas Aragon M.D., DPH Health Officer and Director, Population Health and Prevention, and Erica Pan M.D., MPH, Public Health Emergency Preparedness Section Director, gave a report on the newly formed Public Health Preparedness and Response Section which will coordinate all DPH efforts related to disaster and emergency preparation and response.

Commissioner Sako also stated that the Committee heard a report from Bob Cabaj M.D., Community Behavioral Health Services Medical Director, regarding the Early Psychosis project. She stated that the Committee was excited to hear that after only nine months, the project has data showing an impact on the client population.

She also stated that the Committee worked on the agenda and intends on vetting policy issues before bringing them to the full Commission.

7) RESOLUTION HONORING RANDY ALLGAIER

Bill Blum, Interim Director HIV Health Services, introduced the following guests present for the discussion of the item:

- Lee Hawn-Mr. Allgaier's partner
- Mark Molnar, Interim Director of the SF HIV Health Services Planning Council Administration
- Lee Jewel, Co-Chair of the SF HIV Health Services Planning Council

Action Taken: The Resolution was unanimously approved.

8) BUDGET UPDATE

Gregg Sass, Chief Financial Officer, gave the presentation.

The following are highlights of the discussion of this issue:

The City was not a plaintiff in the lawsuit against the State in regard to the mandated 10 percent cuts; however, Mr. Sass will request a copy of the decision from the City Attorney to ascertain how it may impact the DPH.

Although DPH has already begun work and budgeting for meet the benchmarks required by Waiver 115, there is still much work to do.

Commissioner Ilig asked Mr. Sass and Ms. Garcia to work with the Mayor and Board of Supervisors in an attempt to change the process of the Health Commission conducting budget hearings about proposed cuts that are likely not to be implemented.

The Commissioners asked that DPH Performance Measures be brought before the Commission prior to going before the Mayor and asked Mr. Morewitz to calendar this item for a future Community and Public Health Committee meeting.

Commissioner Sako stated that she'd prefer that the full Commission decide what messages are relayed to the Mayor's Office instead of individuals taking it upon themselves to represent the Commission.

Commissioner Tierney requested that the Commission President and the Chair of the Finance and Planning Committee have ongoing meetings with Mr. Sass and Ms. Garcia as the budget is created.

Commissioner Tierney asked Ms. Robinson to present an update on how the planned move of the MHSA/Proposition 63 funds from the State to the County will impact DPH services.

9) NOTICE OF SAN FRANCISCO AIDS FOUNDATION (SFAF) RELOCATION

Marc Trotz, Interim Deputy Director, introduced the request for the service relocation.

Commissioner Illig asked which floors would be occupied in the new building. Barbara Kinport, SFAF Vice President of Development, stated that the organization will be located on the second, third and fourth floors. SFAF will staff the lobby of the building for the first weeks of the transition to insure that clients get clear communication and direction about where services are located.

Commissioner Waters asked for clarity on the safety issues that were part of the motivation for SFAF to decide to move. Ms. Kinport stated that the building where SFAF has been located needs a full renovation. In the last year, there was a serious incident of a burst pipe that created safety issues within the building.

> Action Taken: The Commission unanimously approved the relocation of the San Francisco AIDS Foundation services.

10) INTEGRATED DELIVERY SERVICE SYSTEM

Tangerine Brigham, Deputy Director and Colleen Chawla, Director of Grants and Special Projects gave the presentation.

The following are highlights of the discussion of this item:

Community based organizations and community hospitals are integral to this long-term integration process; however, the DPH is first working within its own system to integrate before expanding into these areas.

The Integrated Delivery Service System Committee will have broad representation across the Department's health care delivery service system. It differs from the Integration Steering Committee which is made of key DPH Executives who meet twice a month to discuss Department-wide issues.

The reference in the plan for DPH to attract insured individuals refers to individuals who have MediCal and/or Medicare. Under health reform, folks that are currently uninsured will get two chances for insurance and DPH wants to do all it can to attract this population.

11) 1115 WAIVER UPDATE AND PLANNING

Tangerine Brigham, Deputy Director gave the report. Barbara Garcia, Director, acknowledged Ms. Brigham for the excellent work she has done on this issue.

Commissioner Sanchez commended everyone working on this and stated that he understands there is an enormous amount of work to be done on this issue.

Commissioner Illig asked if is possible for San Francisco to chose not to create the two recommended divisions of populations (Medicaid Covered Expansion for 0%-133% of the federal poverty level (FPL) and Health Care Coverage Initiative for 134%-200% of FPL). Ms. Brigham stated that because of the added complications of creating a three-tiered system, the DPH plans on having a two-tiered system which combines these two groups into one population; the General fund will assist to make this plan possible.

Commissioner Illig asked if the DPH will have to work with DAAS and the Long Term Care Coordinating Council to plan services for this population. Ms. Brigham stated that the DPH has already been working with these groups in the planning process.

12) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS
There was no discussion of this item.

COMMITTEE AGENDA SETTING
There was no discussion of this item.

13) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND EXECUTVE SECRETARY, MARK MOREWITZ

D) Reconvene in Open Session

Action Taken: The Commission voted to not disclose matters discussed in closed session.

14) ADJOURNMENT
The meeting was adjourned at 6:16pm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

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Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, February 1, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 18, 2011.**
**Minutes of the meeting of January 18, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report; DPH Organizational Chart*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Steven Tierney, Chair)

6) **FOR ACTION:** **ELECTION OF HEALTH COMMISSION OFFICERS**
(Health Commission President James M. Illig)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION HONORING FLORENCE STROUD**
(Commissioner Catherine M. Waters)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL TRANSITION UPDATE**
(Mivic Hirose, Executive Administrator)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **JAIL HEALTH SERVICES UPDATE**
(Joe Goldenson M.D., Director)

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11) OTHER BUSINESS***

FOR DISCUSSION AND: POSSIBLE ACTION: JOINT CONFERENCE COMMITTEE REPORTS

FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

12) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ.

D) Reconvene in Open Session

13) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

James M. Illig
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 1, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako

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The meeting was called to order at 4:05pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 18, 2011.

Commissioner Chow asked Mr. Morewitz to correct the list of Commissioners who voted to table the Health Commission Elections. Commissioner Illig stated that Commissioner Melara should be added to the list who voted "yes."

Action Taken: The minutes of the meeting of January 4, 2011 were unanimously approved with the correction noted.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, gave the report which can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

February is African-American History Month
Two important events will be taking place in February to help us celebrate African-American History Month. The first is the Afrocentric Parenting Conference and the second is the Press Conference and Candlelight March planned for Black HIV/AIDS Awareness Week.

- **16th Annual Afrocentric Parenting Conference**

"From Girlhood to Womanhood to Motherhood: Issues of Race and Stress that Impact the Birth Outcomes of African-American Women" is the theme for this year's 16th annual **Afrocentric Parenting Conference** scheduled for **Friday, February 4**, from **9 a.m.-3 p.m.** at the **West Bay Community Center, 1290 Fillmore St., San Francisco.** The morning keynote speaker is Dr. Angela Davis, discussing issues of race impacting Black women and the afternoon keynote speaker is Dr. Frank Staggers, Jr., who will talk about the effects of stress on the body and stress reduction techniques. Paula Braveman, MD, Professor of Family and Community Medicine and Director of the Center on Social Disparities at UCSF, will be on hand to present a Black Infant Health Overview.

To register, e-mail bihevents@yahoo.com or call 415/776-4457.

- **Press Conference and Candlelight March Planned for Black HIV/AIDS Awareness Week**

Monday, February 7, 2011 is our nation's 11th ***National Black HIV Awareness Day***. In San Francisco, the AIDS Office and various community-based organizations will kick off National Black HIV Awareness Day at 5 p.m. on the steps of City Hall, followed by a candlelight march to the Western Addition. The Commissioners and members of the public are encouraged to attend.

For more information about the week's activities and events, contact Vincent Fuqua, AIDS Office, 554-9073, Vincent.Fuqua@sfdph.org.

2010 Registry Match Report for Chronic Hepatitis B, Hepatitis C Infection, and HIV

Recently the staff in the Communicable Disease Control & Prevention Section who maintain the Registry of Chronic Hepatitis (both HBV and HCV) worked with the HIV Epidemiology staff to see if they could link their respective registries. The effort resulted in the first of its kind *2010 Registry Match Report for Chronic Hepatitis B, Hepatitis C Infection and HIV*. The *Match Report* is providing us a unique opportunity to describe the epidemiology of individuals living in San Francisco who are co-infected with viral hepatitis and HIV. We are not looking just at co-morbidity, but also learning about the demographics of this cohort such as race and gender, as well as the risk factors for infection with HIV. The data is also useful in identifying who is at risk, where our screening and prevention efforts will be most effective and, ultimately, help us provide better treatment. The full report is posted on the website at http://www.sfcdcp.org/publications.html.

DPH-HUH Permanent Supportive Housing Programs Awarded HUD Funding

The U.S. Department of Housing and Urban Development (HUD) recently awarded San Francisco $18.7 million in Continuum of Care grants to fund a variety of programs for homeless persons. DPH's Housing and Urban Health (HUH) Section received $1,192, 887 of San Francisco's award for two of its permanent supportive housing programs: Direct Access to Housing (DAH) – Empress/Folsom Dore and DAH for Chronic Alcoholics.The recent award allows DAH – Empress/Folsom Dore to provide 88 units of permanent supportive housing to chronically homeless persons at two different sites.

HUD support also allows DAH for Chronic Alcoholics, originally funded through HUD's Housing for People Who are Homeless and Addicted to Alcohol initiative in 2005, to serve 62 unaccompanied adults with long-term, disabling addictions to alcohol. Both DAH programs have met with success since their inception, boasting high retention rates and improved health outcomes among tenants. Recently awarded funds will be available for each program's 2011/12 HUD operating year and will be subject to renewal through the HUD McKinney Vento Continuum of Care application process.

Tobacco Control Report Card

San Francisco received a "B" on the ***American Lung Association 2010 State of Tobacco Control*** report card which graded every California city and county based on local tobacco control laws and regulations in effect as of January 2, 2011. Grades are assigned based on three categories: smoke-free outdoor air, smoke-free housing, and reducing sales of tobacco products. San Francisco's 2009 "C" grade was improved to a "B" thanks to the passage of a comprehensive second hand smoke ordinance that went into effect in October 2010, expanding protection in outdoor dining, building entryways, farmers markets, service areas, and waiting

lines. The new ordinance also banned smoking in enclosed common areas of multi-unit dwellings. Out of the ten California cities with the largest populations, only San Francisco and Oakland received "B's" and none received an "A".

While California received an "A" for its smoke-free air policies, it got an overall "F" due to its inadequate funding of tobacco prevention and control programs, poor coverage of smoking cessation treatments and services, and its low 87 cent/pack cigarette tax which now ranks 33rd in the nation. The national average is $1.45.

Stop Smoking Program Referrals begin using E-Scheduler
In November 2010, the Health Commission recognized a team of employees from Community Health Prevention and Promotion and Community Oriented Primary Care (COPC) for their work developing a standardized tobacco use assessment and referral protocol that incorporated existing technology from the Lifetime Clinical Record (LCR) and e-referral systems.

Staff from the Tobacco Free Project worked with the Center for Innovation in Access and Quality at SFGH to develop the policies and procedures for the e-referral system. The e-scheduler component of the e-referral system was launched during January. Through it, providers can refer identified smokers to seven available on-site stop smoking programs coordinated by the Tobacco Free Project Stop Smoking Program. Stop smoking classes are available in English, Chinese, Spanish and Russian.

SFUSD High School Students to Try Out *Grab n Go Breakfasts*
Last week, the California Department of Education awarded $108,606 to the San Francisco Unified School District (SFUSD) to roll out a ***Grab n Go Breakfast*** model in nine high schools. The Department's Environmental Health section was the lead agency in this effort and worked with SFUSD Student Nutrition Services to submit applications for Breakfast Expansion Grants.
Breakfast Expansion Grant funds will be used to purchase mobile Points of Service, food carts, and marketing and outreach materials. Environmental Health will work with Student Nutrition Services to get the program up and running and then evaluate it. For more information, contact Paula Jones, paula.jones@sfdph.org.

Medical Student Family Donates Organs
The Commissioners will recall the news surrounding UCSF fourth year medical student Joe Hernandez, who was transported to SFGH in critical condition on January 9. Sadly, he did not survive. What makes his death more poignant is that Joe Hernandez was an organ donor. Working closely with the Hernandez family and the CA Transplant Donor Network, SFGH surgeons were able to complete the organ donation process. We are extraordinarily grateful to the Hernandez family who, even during their time of grief, allowed this compassionate act on behalf of their son. If you have not already done so, I urge the Commissioners and members of the public to join the seven million Californians who have signed up to be an organ and tissue donor. You can do this on-line at www.donateLIFEcalifornia.org or check "yes" at the DMV when renewing your license.

Medical Cannabis Operating Permit Suspended
In response to a fire that started in the office of Nor-Cal Herbal Relief Patient's Cooperative at 1545 Ocean Ave, fire officials discovered an illegal cannabis growing operation run by the Cooperative in the upstairs residential unit of the building. At a subsequent DPH hearing, the operating permit was suspended for 30 days, which is the maximum suspension allowed under the Health Code. The facility may reopen after 30 days if all violations have been corrected. The cooperative is hopeful that they will be able to correct all violations within the 30 day suspension and continue to serve their members.

Public Health Lab Awarded Grant
The San Francisco Department of Public Health Lab, located at 101 Grove St., was awarded

$33,000 by the Association for Public Health Laboratories to investigate the expanded use of molecular tests for tuberculosis.

PUC Grant for LHH
Laguna Honda has been awarded a $600,000 water conservation grant from the San Francisco Public Utilities Commission. The hospital will use the grant to make landscape improvements to its front lawn and to add a walking path in the Betty Sutro Meadow in the Clarendon Valley. The landscaping projects are being designed to decrease water use and provide greater resident and community access to open areas on the campus.

City College Partnership
The opening of the new Laguna Honda Hospital facility has enhanced our relationship with many community organizations. This has been especially true with Laguna Honda's partnership with City College of San Francisco. Instructors from CCSF are now teaching Tai Chi, exercise, painting, and ceramics on the Laguna Honda campus. The classes are open to all San Francisco residents. Activity Therapist Alice Wong is managing the collaboration.

DPH Participates in AHA 2020 Task Force for Cardiovascular Health
On January 25, the American Heart Association launched its regional 2020 Task Force. The goal of the task force is to improve cardiovascular health by 20% by 2020, with an emphasis on addressing the protective factors of healthy eating and physical activity. Christina Goette, Community Health Promotion and Prevention, represented DPH at the meeting. She was asked to present to the group on the impact the environment has on individuals' choices. She also shared *Shape Up SF's Rethink Your Drink* campaign to reduce consumption of sweetened beverages and *Southeast Food Access Working Group's* efforts to increase access to healthy food in the BVHP.

Curtis Chan, MD, Appointed MCAH Medical Director
Please join me in welcoming Curtis Chan, MD, MPH, as the new Medical Director for Maternal, Child & Adolescent Health. Dr. Chan served as Medical Epidemiologist for Communicable Disease Control and Prevention from 2005-06, before serving as Assistant Health Officer for San Mateo County from 2006-10 where his focus was community health promotion and chronic disease prevention. He has also maintained clinical practice by providing primary care at UCSF, precepting at SFGH Children's Health Center, and providing newborn/inpatient care at St Luke's. Dr. Chan completed medical school, a pediatrics residency, and a preventive medicine residency at UCSF. Dr. Chan envisions collaborating with colleagues and community partners to build programs and policies that transform San Francisco into the world's healthiest city for children. You can find him at the Maternal, Child and Adolescent Health Section, 30 Van Ness Avenue, Suite 260, (415) 575-5672.

Bhatia Participates in White House Council on Environmental Quality
On December 15th, 2010, the Obama administration hosted a daylong symposium on Environmental Justice programs aimed at improving the health and environmental integrity of the nation's often-neglected poorer communities. The forum, organized by the White House Council on Environmental Quality (CEQ), included representatives from major federal agencies and focused on green jobs, healthy neighborhoods and communities, and climate change adaptation. Speakers included Environmental Protection Agency administrator Lisa P. Jackson, Attorney General Eric Holder, Secretary of the Interior Ken Salazar, Secretary of Labor Hilda Solis, Secretary of Health and Human Services Kathleen Sebelius, and Secretary of Homeland Security Janet Napolitano. Rajiv Bhatia, MD, Director of Environmental Health section, was invited by CEQ to attend the forum and share lessons from the Department's healthy urban planning initiatives during the Healthy Communities and Place-Based Initiatives Session.

Ms. Garcia noted that the Commissioners received a memo at the meeting (Attachment A) that gives a brief update on health care reform.

4) **GENERAL PUBLIC COMMENT**

There was no public comment.

5) **FINANCE AND PLANNING COMMITTEE REPORT**

Commissioner Steven Tierney, Chair stated that the Committee approved the monthly Contracts report and two separate contracts to be brought to the full Commission for approval. The Committee heard updates on the status of Lyon-Martin Health C enter and the impending closure of Positive Directions Equals Change. In addition, CPMC gave a quarterly update and Gregg Sass, DPH Chief Financial Officer, gave presentations on the 4th Quarter Financial Report and the DPH 5-Year budget process.

Action Taken: The Contracts Report was unanimously approved.

Action Taken: The Contracts with TP Windows, Inc. and Zylmira Ivonne Garcia were unanimously approved.

6) **ELECTION OF HEALTH COMMISSION OFFICERS**

Action Taken: The Health Commissioners unanimously elected Commissioner Melara as Vice President of the Health Commission.

Action Taken: The Health Commissioners unanimously elected Commissioner Tierney as President of the Health Commission.

The Commissioners commended and thanked Commissioner Illig and Commissioner Chow for their leadership and service during the past year.

7) **RESOLUTION HONORING FLORENCE STROUD**

Commissioner Waters read the draft resolution (Attachment B).

Commissioner Chow made a motion to amend the draft resolution changing the word "implementation" to "inauguration" in the sentence, "The Health Commission acknowledges and honors Florence Stroud for her lifelong commitment and dedication to improving the lives of others through her invaluable public health work; and supports the inauguration of the Annual Florence Stroud Conference Series,"

Commissioners Chow, Illig and Sanchez reflected on the many contributions that Ms. Stroud made to the San Francisco public health communities.

Action Taken: The revised resolution was unanimously passed.

8) **BUDGET UPDATE**

Gregg Sass, Chief Financial Officer made the presentation.

The following are highlights of the discussion o f this item:

The term "structural costs" is a catch-all phrase used for items like premium pay, overtime pay and/or step increases for staff.

In regard to backfilling grant-funded positions when the grants expire, Mr. Sass stated that the DPH considers each situation separately; prior to applying for funding of a grant, the DPH staff discusses how the grant-

funded services fit into the service system and the impact if the service is funded and then closed when the grant ends.

The administration overhead allowances on DPH grants funds staff working in DPH grants management and other DPH administrative positions.

Commissioner Comments/Follow-Up:
Commissioner Chow stated that it is important to distinguish the different types of grants: those that assist in delivering services that are necessary; time-specific grants that fund a service for a specific period of time; and grants that fund experimental paradigms to explore new models of care. If these models work, the Commission and the DPH would like to find a way to fund the more effective service models.

Commissioner Melara stated that City government needs to be better educated about the benefits of receiving federal grants. These grants usually require some contribution from the General Fund to augment the federally funded services but the impact is exponentially effective.

Commissioner Tierney stated that budget issues will continue to be discussed further at future Finance and Planning Committee meetings.

9) LAGUNA HONDA HOSPITAL (LHH)TRANSITION UPDATE

Mivic Hirose, Executive Administrator, gave the presentation which reviewed the goals and outcomes of the Laguna Honda Hospital resident move during December, 2010.

Commissioner Tierney asked Ms. Hirose to elaborate on the method of training for the volunteers and staff who assisted with the move. Ms. Hirose stated that Bill Frazier who oversees the LHH volunteer services activities, coordinated several trainings prior to and on the morning of the move. In addition to LHH staff, volunteers included UCSF School of Nursing, City College, and San Francisco State University nursing students in addition to several retired LHH nurses.

Commissioner Illig commended Ms. Hirose and the LHH staff for the successful move. He asked for the reasons why LHH has shifted residents from eating three meals at the galleys. Ms. Hirose stated that because so many new procedures and systems have been introduced as part of the move, residents and staff have needed more time to acclimate before reintroducing galley dining for three meals a day. Prior to the move, residents had dined at their beds and therefore, getting them out of bed and to the galley for each meal is a significant change. Currently, residents are eating in the galleys once a day for lunch; in upcoming months, breakfast and dinner galley dining will be reintroduced.

10) JAIL HEALTH SERVICES UPDATE

Joe Goldenson M.D., Director introduced other Jail Health Services (JHS) Executive Staff present: Frank Patt, JHS Deputy Director, Tanya Weisheit, Deputy Director of Jail Psychiatric Services, and Kate Monico-Klein, Director of the Forensic AIDS Project. Dr. Goldenson made the presentation.

The following are highlights of the discussion of this item:

- Approximately ninety percent of the San Francisco County jail inmates are San Francisco residents.
- There are approximately 20,000 individuals who are incarcerated in the County jails throughout each year. The jails hold approximately 2,000 individuals on any given day.
- There are two patterns regarding the general average length of incarceration: one group is generally released within a few days and the other stays an average of five or six months.
- There a fifty percent recidivism rate.

- The Jails currently do not have the resources to thoroughly treat and link inmates to the substance abuse services they need. However, methadone is provided to inmates through a contract with the Bayview Hunter's Point Foundation.
- There are not adequate resources to implement discharge planning for the general population (without HIV or mental health issues).
- Eligible Inmates are not signed up for Health San Francisco while they are incarcerated because there are not staff available and because Healthy San Francisco prefers that people take the first step to sign-up on their own which results in provider appointments being used more efficiently.
- JHS is not accredited by the Joint Commission on Accreditation of Healthcare Organizations because the Sheriff's Department is not able to meet the standards for exercise and recreation.
- JHS will be linked to Eclinical in a future phase of the project.

Commissioner Comments/Follow-Up
Commissioner Waters stated that she and Commissioner Illig took a tour of the Jails and were both pleased with the range of innovative and high quality services offered to inmates. Dr. Goldenson invited the other Commissioners to take a tour sometime in the near future.

Commissioner Tierney commended JHS and Jail Psychiatric Services for the very low rate of only one suicide in the last seven years.

Commissioner Sako requested an ongoing update on which divisions and units are getting linked to Eclinical.

Commissioner Sako also expressed concern in hearing that the JHS client population continues to be considerably sicker than the general San Francisco population and suggested that the Commission consider looking at this issue for a future policy discussion.

Commissioner Tierney thanked Dr. Goldenson for the presentation and for the ongoing effective work with the jail population.

11) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Illig, who chaired the 1/25/11 Laguna Honda (LHH) JCC meeting, stated that at the meeting, the Committee heard a preview of the presentation on the LHH Transition Update. It also discussed the revised Gift Fund policy which will be an item on the 3/1/11 full Commission agenda. Commissioner Sako volunteered to work with the LHH staff to format Gift Fund updates for future LHH JCC meeting presentations.

Commissioner Illig also recognized the San Francisco State Masters of Social Work students in attendance.

COMMITTEE AGENDA SETTING
There was no discussion of this item.

12) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ.

D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose matters discussed in closed session.

13) ADJOURNMENT

The meeting was adjourned at 6:36pm.

(Attachment A)

To: James Illig, President and
Members of the San Francisco Health Commission

Through: Barbara Garcia, Director of Health

From: Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco

Re: Health Reform Update – Ruling of U.S. District Court Judge Vinson

Date: February 1, 2011

The following provides an update of implementation of federal Health Reform law in light of the January 31, 2011 ruling of U.S. District Court Judge Roger Vinson (Northeastern District of Florida).

The ruling does not change the federal Health Reform law. Implementation of the law continues and the Obama Administration has indicated that it will appeal Judge Vinson's decision to the U.S. Court of Appeals. The State of California has indicated that it continues to implement Health Reform based on the current law.

The Federal Lawsuit (Northeastern District of Florida)
On the same day that President Obama signed The Patient Protection and Affordable Care Act as amended by the Health Care and Education Reconciliation Act of 2010 into law on March 23, 2010, the State of Florida filed a federal lawsuit challenging its unconstitutionality (Case No.: 3:10-cv-91-RV/EMT).

It was joined in the lawsuit by 25 other states (initially 19 and later 6 others), two private citizens and the National Federation of Independent Business. The 26 states are Alabama, Alaska, Arizona, Colorado, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Louisiana, Maine, Michigan, Mississippi, Nebraska, Nevada, North Dakota, Ohio, Pennsylvania, South Carolina, South Dakota, Texas, Utah, Washington, Wisconsin, and Wyoming.

The case was assigned to Judge Vinson who, on January 31, 2011, ruled on two counts:

1. that the individual mandate component of Health Reform is unconstitutional and
2. that entire Health Reform law is unconstitutional.

Judge Vinson's ruling is more sweeping in that it considers the entire law to be void even though his decision found only the individual mandate provision constitutional. Judge Vinson did not grant plaintiffs' request to suspend implementation of Health Reform or to strike the Medicaid expansion provisions of Health Reform.

Other Court Rulings and Likely U.S. Supreme Court Review
In addition to Judge Vinson's ruling, 15 other federal district courts have been asked to rule on the constitutionality of the Health Reform Law:

- 12 courts dismissed the challenges,
- 2 courts held that the individual mandate did not violate the Commerce Clause in *Liberty Univ., Inc. v. Geithner* (Western District of Virginia) and *Thomas More Law Center v. Obama* (Eastern District of Michigan) and
- 1 court held that the individual mandate violated the Commerce Clause in *Virginia v. Sebelius* (Eastern District of Virginia). [The Obama Administration has indicated that it is also appealing this decision.]

It is anticipated that the legality and constitutionality of Health Reform will be taken up by the U.S. Supreme Court irrespective of any decision rendered by a U.S. Court of Appeals because: (1) any ruling of the U.S. Court of Appeals will likely be appealed, (2) the conflicting U.S. District Court rulings and (3) Health Reform impacts a significant number of Americans.

Status of the Health Reform
The Health Reform law is still in effect. The Obama Administration has indicated its belief that Judge Vinson's ruling is "well out of the mainstream of judicial opinion," "judicial overreaching" and at "odds with establish Supreme Court law." The Obama Administration has indicated that it will appeal Judge Vinson's decision to the U.S. Court of Appeals. It is also appealing the decision in *Virginia v. Sebelius*.

In mid-January 2011 Republican leadership in the U.S. House of Representatives passed legislation to repeal Health Reform. This was largely viewed as symbolic since the legislation is not expected to pass the U.S. Senate and, if it did pass, would be vetoed by President Obama. Judge Vinson's ruling will likely add fuel to this Republican effort.

In addition, it has been reported that legislation may be introduced in Congress that would allow states to obtain exemptions from Health Reform's Medicaid expansion, the individual health coverage requirement and the employer-sponsored coverage mandate. Needless to say, if these were to pass and were enacted, the Health Reform law would be effectively gutted.

California Response to Ruling
Diana Dooley, Secretary of the California Health and Human Services Agency, has stated that the State will continue to prepare for Health Reform based on the current law.

(Attachment B)

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 02-11

HONORING AND ACKNOWLEDGING FLORENCE STROUD

WHEREAS, Florence Stroud, registered nurse, professor, public health researcher and administrator, was a groundbreaking Bay Area public health leader who championed the needs of the poor and People of Color;
WHEREAS, Ms. Stroud twice served as interim Director of the San Francisco Department of Public Health;
WHEREAS, the following is a summary of some of her other accomplishments:

- She was the first African American to serve as Health Director of the City of Berkeley;
- She taught nursing at the University of California San Francisco (UCSF) and was appointed head nurse of pediatrics at UCSF; she conducted research on health disparities and taught cultural sensitivity to health professionals;
- She was Deputy Director of the San Francisco Department of Public Health Community Health Services during the extremely complex and difficult early years of the HIV epidemic; she authored critical guidelines for the prevention of prenatal HIV transmission and the care of mothers, children and infants infected with HIV;
- She was the first registered nurse appointed to the Medical Board of California;
- She was former President of the California Board Medical Quality Assurance and Division of Licensing;
- She served as chairwoman of the California State Black Health Conference and the Berkeley Mental Health Advisory Board;
- She was Director of the Western Addition Early Childhood Education Project;

WHEREAS, Florence Stroud died on November 16, 2007;
THEREFORE BE IT RESOLVED, that the San Francisco Health Commission acknowledges and honors Florence Stroud for her lifelong commitment and dedication to improving the lives of others through her invaluable public health work; and supports the inauguration of the Annual Florence Stroud Conference Series; and, be it

FURTHER RESOLVED, that the San Francisco Health Commission conveys its heartfelt condolences to her family.

I hereby certify that the San Francisco Health Commission at its meeting of February 1, 2011 adopted the foregoing resolution.

_____

Mark Morewitz,
Executive Secretary to the Health Commission

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

James M. Illig
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, February 15, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 1, 2011.**
**Minutes of the meeting of February 1, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **NOTICE OF THE HARM REDUCTION THERAPY CENTER RELOCATION**
(Marc Trotz, Interim Deputy Director)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **CHINESE HOSPITAL IMP UPDATE**
(Jim Soos, Assistant Director of Policy and Planning, Brenda Yee, CEO, Chinese Hospital, and Patricia Marrone Bennett, President and CEO, Resource Development Associates)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE SERVICES MASTER PLAN UPDATE**
(Colleen Chawla, Interim Director of Planning and Administration)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH REFORM TASKFORCE UPDATE**
(Tangerine Brigham, Deputy Director and Colleen Chawla, Interim Director of Planning and Administration)

10) OTHER BUSINESS***

FOR DISCUSSION AND: POSSIBLE ACTION: JOINT CONFERENCE COMMITTEE REPORTS

FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

11) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

12) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

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Commissioner

James M. Illig
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Margine A. Sako
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David J. Sanchez, Jr., Ph.D
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
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Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 1, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETINGS OF FEBRUARY 1, 2011, AND FEBRUARY 15, 2011.**
**Minutes of the meeting of February 1, 2011 and February 15, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Jim Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **NOTICE OF THE HARM REDUCTION THERAPY CENTER RELOCATION**
(Jim Stillwell, Alcohol and Drug Program Administrator)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH REBUILD UPDATE**
(Sue Currin, Executive Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL REVISED GIFT FUND POLICY**
(Mivic Hirose, Executive Administrator)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET HEARING**
(Gregg Sass, Chief Financial Officer)

10) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

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FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

11) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

12) ADJOURNMENT

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 15, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 1, 2011.**
**Minutes of the meeting of March 1, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: PUBLIC HEALTH WEEK**
(Patricia Erwin, Health Education Programs Director)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET HEARING**
(Gregg Sass, Chief Financial Officer)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

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9) CLOSED SESSION

YEP V. CCSF (CASE # CGC-09-487890)

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

10) ADJOURNMENT

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, March 15, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, Vice President
Commissioner James Illig, President
Commissioner Margine Sako
Commissioner David J. Sanchez

Excused: Commissioner Catherine Waters

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2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 1, 2011.

Action Taken: The minutes of the of the March 1, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

San Francisco's Response to Earthquake in Japan and Local Tsunami Warning
As the Commission is aware, Japan suffered a devastating 8.9 magnitude earthquake on Friday morning, and a tsunami warning was subsequently issued for the California coast. San Francisco Department of Emergency Management (DEM) activated the City's Emergency Operations Center, and DPH has participated in multiple conference calls to get updates on the situation and the City's response. A first wave locally occurred on Friday morning, and was smaller than anticipated due to low tide. Increased wave activity was anticipated for a period of 10 to 12 hours. The City is continuing to monitor the tsunami warning and is assessing risks to California coastal areas. As a precaution, the Police Department closed

the upper Great Highway and the National Park Service closed Ocean Beach, Baker Beach, China Beach, and Fort Funston. DPH worked with the Human Services Agency to ensure our HOT teams are on standby in case any outreach to homeless in the closed areas or nearby Golden Gate Park was needed. The tragedy in Japan serves as a sobering reminder as to the importance of disaster preparedness. The website www.72hours.org provides an excellent, comprehensive guide to get started.

SFGH ISIS Clinic Celebrates 10th Anniversary

This year the ISIS Clinic on 4C at SFGH reached its tenth anniversary, still pursuing its mission to care for patients with emergent soft tissue infections. Over the years, thousands of patients have found their way to this clinic, including diabetics, IV drug users, patients with infected lacerations and punctures, and others. The clinic, which is a collaboration between the Community Health Network and the Dept of Surgery, served 2,685 such patients last year alone. In addition to providing outstanding wound care, the ISIS clinic has lightened the load in the emergency department where these problems otherwise would be treated. Innovations like that, which improve patient care and operational efficiency, are what SFGH and DPH are all about.

Trauma Surgeon Interviewed in Aftermath of AZ Shooting

In the aftermath of the Arizona shooting that injured Rep. Gabrielle Giffords and killed six others, emergency responders are taking another look at how they are outfitted for the field. KPIX Channel 5 News took a closer look at this issue on March 8, with a piece featuring SFGH Trauma Surgeon Andre Campbell, MD. Dr. Campbell explained how basic equipment such as gauze and tourniquets could be used by adequately trained lay people to save lives and reduce injury before victims are transported to hospitals.

Balboa Teen Health Center Advisory Board Performs Theatre Piece on Teen Pregnancy

On March 1, 2011, the Balboa Teen Health Center's Youth Advisory Board (YAB) performed a theater performance piece on teen pregnancy and male involvement at Balboa High School to over 1,000 students. Entitled "One in a Million: Daisy's Story," the theater piece follows Daisy, a 17 year old with an unplanned pregnancy and the decision she makes surrounding her particular situation. The YAB at Balboa Teen Health Center has existed for seven years, staffed by Marcia Zorrilla. It is a great example of successful implementation of DPH's youth development policy, utilizing a peer provider model to educate teens on important health issues. "Daisy's Story" is the second theater piece performed by the YAB; last year, the YAB focused on mental health stigma among youth in a production entitled "Caring About Health."

Cultural Competency Training

The DPH Community Programs sponsored a two-day training event on February 17 and 18 when Joy DeGruy, Ph.D, author of *Post Traumatic Slave Syndrome – America's Legacy of Enduring Injury and Healing*, was lead speaker and trainer for the Department's cultural competence training. The series on "The Impact of Historical Trauma on African American Health and Wellness," was attended by 78 Community Programs managers and "Cultural Specific Models of Treatment and Practices for African Americans" was attended by 475+ contract and civil service program staff and community members. These trainings offered critical information and guidance for the Department's African American Health Initiative, as well as an important opportunity for cultural celebration, honoring, and community recognition.

Strengthening Families Program Begins March 15

Sponsored by the National Council on Alcoholism and other Drug Addictions—Bay Area, the Strengthening Families Program (SFP) is a parent, youth, and family skill building program. SFP has been

found to significantly reduce problem behaviors, delinquency, and alcohol and drug abuse in children and improve social competencies and school performance. The program is structured over a 14-week period and includes family group sessions and separate teen and parent sessions. Parents are asked to practice new learned skills at home and report back each week. There is no cost for the program and many accommodations are offered to help families participate such as baby sitting, prizes and incentives, and Muni/BART passes. Participants must be San Francisco residents with children between ages 12-16. If you or anyone you know could benefit from the SFP, contact Pedro Torres, 296-9900.

Sunday Streets Kicks off March 20 on Embarcadero
Car Free Streets. CareFree People. The very popular **Sunday Streets** is back for 2011 when the first scheduled Sunday Streets event for bikers, joggers, dancers, strollers, skaters and walkers will take place on March 20 along the Embarcadero.

Shape Up SF is one of several proud Sunday Streets sponsors opening the streets for physical activity and fun once a month from March through October in different neighborhoods. The Mission and Great Highway will be hosting twice and Bayview, Tenderloin, and Western Addition neighborhoods are opening their streets for a day. Volunteers are always needed. For more information about volunteering and a complete list of Sunday Streets dates, go to www.sundaystreetssf.com.

Next Project Homeless Connect (PHC) Scheduled for March 16
The next Project Homeless Connect (PHC) is scheduled for March 16 at Bill Graham Auditorium. PHC makes a real difference in the lives of the City's homeless by bringing together almost 250 non-profit agencies, private businesses, and volunteers to assist San Franciscans in need. Since the program began, more than 21,000 volunteers have provided services to more than 32,000 homeless and poor San Franciscans through PHC. As a program of the Department of Public Health, we aim to provide tangible services focused on the needs of the participants. We could not be successful without the aid of the volunteers who give of themselves so generously. Volunteers are the life blood of PHC. You can register to volunteer by logging on to www.ProjectHomelessConnect.com.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
MARCH 2011
Health Commission - Director of Health Report
(03/07/2011 CLIN-MEC)

	03/11	07/10 to 06/11
New Appointments	**5**	**137**
Reinstatements	**0**	**2**
Reappointments	**43**	**393**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**12**	**128**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**1**
Changes in Privileges		
Additions	**11**	**56**
Voluntary Relinquishments	**13**	**149**
Proctorship Completed	**32**	**132**
Proctorship Extension	**0**	**1**

Current Statistics – as of 01/31/2011	
Active Staff	**498**
Courtesy Staff	**555**
Affiliated Professionals (non-physicians)	**236**
TOTAL MEMBERS	**1,289**

Applications in Process	**22**
Applications Withdrawn Month of February 2011	**0**
SFGH Reappointments in Process 04/2011 to 06/2011	**143**

Tomas Aragon, DPH Health Officer DPH, gave an update on the crisis in Japan. Since the earthquake and tsunami, there have been issues regarding safety of several nuclear power plants in the region. Some San

Francisco residents have been concerned that radiation from these plants may make its way to San Francisco and have asked for guidance about whether they should take potassium iodide as possible prevention. Dr. Aragon stated that the DPH has been working with the Department of Emergency Management to get the most up-to-date information. He stated that the design of the nuclear plants in Japan should prevent radiation from being sent up into the atmosphere; instead any explosion would be contained in a way to keep radiation dispersed around the area (instead of in an upward direction) The amount of radiation that could possibly make its way to San Francisco would be in low amounts that would not be of health concerns to San Francisco's residents. He stated that the most important action for San Franciscan residents to take is to properly prepare for an earthquake or other disaster.

Dr. Aragon also stated that the DPH has an existing Radiological Event Plan and this incident is enabling the staff of the new Public Health Emergency Preparedness and Response Section to insure the plan is up-to-date and feasible. The DPH will be issuing an advisory via a press release on 3/15/11.

Commissioner Chow suggested that the DPH issue a "Facts Blast" to local physicians so that they can be properly educated on the issue. Dr. Chow-hopes that DPH will be issuing an advisory to communicate. Dr. Aragon stated that a press statement will be released by the end of the week.

Commissioner Sako stated that because of the heightened sensitivity to a possible disaster in San Francisco, she requested a quarterly update of DPH disaster planning efforts and activities of the Public Health Emergency Preparedness and Response Section in the Director's Report on a quarterly basis.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Margine Sako, Chair stated that the Committee heard a presentation by the Maria Su, Director of the Department of Children, Youth, and their Families, on the first stage of the Department's needs assessment. The presentation included data that showed health care access being a very significant issue for children under the age of five. For children aged 6-13, peer-to-peer relationships were priority; the assessment also found that addressing behavioral issues for adolescents aged 14-21 is important to their health and wellness.

The Committee also heard an update on the Mental Health Services Act, which provides services to residents with mental health issue. Its funding is based on a State tax of California residents who earn over one million dollars. Due to the slowing of the economy, there is expected to be a decrease in funding for this initiative.

As a follow-up to the February 15th presentation made by Rhajiv Bhatia, M.D., DPH Director of Occupational and Environmental Health, on Pedestrian Safety, the Committee heard a presentation from the MTA on pedestrian safety and looks forward to working with other City agencies on this issue through the Mayor's Executive Directive on Pedestrian Safety.

6) RESOLUTION: PUBLIC HEALTH WEEK

Patricia Erwin, Health Education Programs Director and Anna Validzic, Pedestrian and Traffic Safety Programs, made the presentation. The theme of the 2011 Public Health Week is "Safety Is No Accident. Live Injury Free." The presentation included an overview of the DPH injury and violence prevention activities.

Commissioner Comments/Follow-Up

Commissioner Illig stated that most of the number of deaths categorized as "unintentionally poisoned" are drug overdoses. He encourages the DPH to use this data to justify the level of spending on substance abuse programs. He also requested a breakdown of the actual poison deaths versus drug overdoses.

Commissioner Chow requested more information on suicide data including age ranges, demographics, and how San Francisco compares to the state and the rest of the country. Mr. Erwin stated that this information will be included in a report that will be distributed this summer.

Commissioner Sanchez requested information regarding student safety on public transportation and the rationale for not requiring safety belts on school buses. Ms. Validzic stated that the San Francisco County Transportation authority is working with the school district to revise its plan for student transportation. The DPH is working with both entities on this issue.

Commissioner Sako requested that future reports include how the DPH is working with other Departments on this issue.

Action Taken: The Commission unanimously passed the resolution honoring Public Health Week. (Attachment A)

7) BUDGET HEARING: RESOLUTION

Gregg Sass, Chief Financial Officer presented the base budget. Barbara Garcia, Director, stated that after the Commission considers the base budget presented at this meeting, the next step will be to consider the contingency budget at the April 5th meeting. As part of her efforts towards outreach and education to the community, she will be attending the Mayor's town hall meetings and will meet with the DPH contractors in late march.

Commissioner Comments/Follow-Up

Commissioner Illig stated that he is still concerned about the high cost of civil service positions and gave the example of Curry House as a paradigm that uses non-profit partners alongside DPH employees. He asked whether other possibilities (e.g. non-profit partners) were considered for the many new positions needed at the San Francisco General Hospital (SFGH). Ms. Garcia stated that the level of regulation and liability for care is much more complex at SFGH and the new positions must be DPH staff.

Commissioner Chow asked if the Mayor's Office approves the decision for the DPH to take out requests for structural budget items. Mr. Sass stated that there is a history of the Mayor's Office not funding structural items because the DPH revenues have historically been higher than projected and have paid for necessary structural items. He also stated that as the economy continues to cause reductions in overall budgets, there may be a time when the DPH cannot cover these structural items with its own revenue and the City may have to provide assistance.

Commissioner Chow asked how the proposed new SFGH hospitalist positions will solve the issue of reduced resident hours at SFGH. Cathyrn Thurow, Director of UCSF School of Medicine at SFGH, stated that SFGH and UCSF are still in the process of designing solutions to deal with the reduction in resident hours. She also stated that a large portion of public health hospitals across the country are using hospitalists to deal with this issue.

Commissioner Illig stated that he will not vote for the proposed budget because he wants to review the full budget before approving any of its parts.

Action Taken: The resolution approving the DPH FY 2011-2012 Base Budget was approved (Chow, Tierney, Melara, Tierney, Sanchez voted "Yes" and Illig voted "No") (Attachment B)

8) **OTHER BUSINESS**

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Sanchez, who chaired the last SF JCC meeting, stated that the Committee heard presentations on telemedicine, the 1115 Waiver update, meaningful use of electronic medical records update, and the SFGH proposed budget.

Commissioner Sanchez also stated that Genuvieve di San Faustino, a founding board member of the San Francisco General Hospital Foundation, died on March 10, 2011. He asked that the Commission adjourn the meeting in her honor

Commissioner Illig requested that the LHH JCC review the LHH budget requested budget items including personnel at its March 24, 2011 meeting.

COMMITTEE AGENDA SETTING

Commissioner Sako announced that there will be an event on March 26th to celebrate the opening of the new St. Mary's Cancer center.

9) **CLOSED SESSION**

YEP V. CCSF (CASE # CGC-09-487890)

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose the discussion of items from the closed session.

10) **ADJOURNMENT**

The meeting was adjourned at 6:36pm.

Attachment A

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISO
RESOLUTION NUMBER 03-11

HONORING PUBLIC HEALTH WEEK, APRIL 4-10, 2011

WHEREAS, the San Francisco Department of Public Health is committed to promoting the health of all San Franciscans through public health interventions and provision of health services; and,

WHEREAS, the San Francisco Department of Public Health and the City and County of San Francisco are committed to injury prevention through various programs and initiatives; and,

WHEREAS, the mission of the San Francisco Department of Public Health states that the Department "shall prevent injury"; and injury prevention is a major area of focus for the Department's Environmental Health and Community Health Promotion and Prevention Sections; and,

WHEREAS, San Francisco's residents suffered 468 fatal and 5,627 non-fatal hospitalized injuries in 2006 (most recent data available); and

WHEREAS, the Department's Community Health Promotion and Prevention Section implements programs to prevent injuries such as senior fall prevention, pedestrian and traffic safety, and safe sleeping for infants, and the Environmental Health Section supports injury prevention with a focus on the built environment; and

WHEREAS, it is widely recognized that injury prevention is a core component of healthy communities and that the safety of our communities is no accident; and,

WHEREAS, the Department's staff has excelled in developing partnerships with communities in San Francisco to prevent injuries; and,

WHEREAS, the first week of April is celebrated as "National Public Health Week" in states and counties throughout the United States, including California; and,

WHEREAS, the focus of the 2011 San Francisco Public Health Week is "Safety is No Accident: Live Injury Free"; therefore, be it

RESOLVED, that the Health Commission recognizes the San Francisco Department of Public Health's excellent programs and the work in preventing injury and promoting safety, and celebrates those efforts during National Public Health Week, April 4-10, 2011.

Attachment B

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 04-11

APPROVING THE SUBMISSION OF THE DEPARTMENT OF PUBLIC HEALTH'S BASE BUDGET FOR FISCAL YEAR 2011-12

WHEREAS, the City and County of San Francisco is facing a $387 million shortfall for fiscal year 2011-12 and the Mayor's Budget Office has required that Departments submit base budgets that reduce their General Fund subsidy by 10%; and

WHEREAS, the Mayor's Budget Office has further required that Departments submit a contingency budget that reduces their General Fund subsidy by additional 10%; and

WHEREAS, the projected cost of this combined reduction is $68.4 million for Public Health; and

WHEREAS, the Department has identified $46.1 million in increases to revenues; and,

WHEREAS, the Department has identified $15.5 million in increases in its base budget including regulatory, inflationary and emerging issues that are fully funded by increased revenues; and

WHEREAS, the Department has identified $1.37 million in reductions; and

WHEREAS, said reductions, and additional revenues and regulatory and inflationary items achieve a total General Fund reduction of $32 million plus $10.2 million in General Fund savings for 2010-11; and,

WHEREAS, the Health Commission has held two public hearings on the Public Health base budget; and,

WHEREAS, the proposed budget exceeds the base budget targeted General Fund reduction by $7.4 million, now, therefore; be it

RESOLVED, that the Health Commission approves submission of the Public Health base budget for fiscal year 2011-12 to the Mayor's Office.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 5, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 15, 2011.**
**Minutes of the meeting of March 15, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT; IRIS CENTER RELOCATION REQUEST**
(Commissioner James M. Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **CHINESE HOSPITAL IMP**
(Jim Soos, Assistant Director of Policy and Planning)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET HEARING**
(Gregg Sass, Chief Financial Officer)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

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9) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

10) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

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HEALTH COMMISSION

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, April 5, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, Vice President
Commissioner James Illig, President
Commissioner Margine Sako
Commissioner Catherine Waters

Excused: Commissioner David J. Sanchez

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The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 15, 2011.

Commissioner Chow stated that Commissioner Sako should be listed in the vote on the Base Budget approval and that Commissioner Tierney is listed twice. In addition, it should be noted that the Commission approved the Yep v CCSF in the closed settlement.

Action Taken: The minutes were approved with the corrections noted above.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Public Health Week, April 4-10, 2011

We are grateful to the Health Commission for passing a resolution supporting April 4-10, 2011 as Public Health Week in San Francisco. The theme of this year's Public Health Week, "Safety is no Accident, Live Injury Free," serves to highlight that injury prevention is a basis for healthy communities everywhere.

New Director of Community Programs
It is with great pleasure that I announce Marcellina Ogbu, DrPH, as our new Director of Community Programs, effective Monday, March 28, 2011. Dr. Ogbu has been with the Department of Health for over 25 years and brings a wealth of health management experience.

DPH Role in Japanese Tsunami Aftermath
The newly-formed Public Health Emergency Preparedness and Response Section (PHEPR), directed by Erica Pan, MD, officially commenced this February. This new section will work closely with staff throughout the Department to oversee and administer relevant grants, and coordinate DPH emergency planning and response. Key initial tasks for PHEPR staff include the identification of short and long-term goals, setting up a steering committee, transitioning grant administration, and improving planning, response and communication.

In March, the PHEPR Section was put to its first test when concerns arose over radiation from Japanese nuclear reactors reaching California. Although no danger to the Bay Area was expected, the Section immediately issued briefings, developed San Francisco-specific FAQs, and created a communications plan to disseminate information to various audiences through the DPH and sfgov websites, 311, DPH intranet, CCSF partner agencies, and a Health Alert and teleconference with hospitals to provide updates. I am proud of the Department's response to this emergency and pleased to note the role that PHEPR played in coordinating the City's efforts.

Broderick Street: A Little Story about a Little Spending Money
Twice each week the 33 residents of the Broderick Street Adult Residential Facility, a Direct Access to Housing program, come together for a community meeting. The residents who call Broderick home have both medical & behavioral health conditions and live on fixed incomes that give them an average of $125/month for spending money. At the community meeting shortly after the Japan earthquake and tsunami, RAMS Administrator at Broderick, Michael Badolato, noticed an especially somber atmosphere among the residents, many of whom have a difficult time articulating feelings. But on this particular occasion, it became apparent that the tragic events in Japan, along with the images of the terrible suffering of the victims, were affecting the Broderick residents. A discussion about feelings of helplessness and overwhelming sadness for the people in Japan lead to a suggestion that making a donation to the relief efforts would be something they could do, and make a difference in the face of so much devastation. Michael Badolato inspired the residents: he would match out of his own pocket any money that the residents contributed. The residents came back the next week with $150, matched by Michael for a total of $300. And because good deeds can frequently inspire more good deeds, the staff at the Broderick also raised and contributed another $150. Last week, Michael Badolato had the distinct honor of delivering $450 to the Japanese Cultural and Community Center of Northern California from the 33 residents & staff of Broderick. I know the Commissioners join me in thanking the Broderick residents, Michael Badolato, and the staff at RAMS for this generous and moving gesture.

World TB Day 2011
World TB Day was observed in San Francisco on March 24 at the Curry Senior Center, 315 Turk St. This year's celebration was a triple-bill event: marking the birth centennial of Francis J. Curry, MD, San

Francisco's world TB pioneer; celebrating the good news that for the first time in the City's history, the number of new TB cases dropped below 100, to 98; and also to announce the renaming of another institution named for Dr. Curry, Curry International TB Center, formerly known as Curry National TB Center. Curry International TB Center will continue its work as one of four CDC-funded educational resource centers in the U.S., in addition to expanding its role internationally.

SFGH Expands Patient Navigator Program

San Francisco General Hospital and Trauma Center (SFGH) has been a pioneer in cancer care and treatment for vulnerable populations for many years. Since 1997, SFGH has been able to provide patient navigators for breast cancer patients. Studies have shown that patients with navigators have higher rates of treatment compliance, appointment attendance and overall satisfaction. Thanks to support from the American Cancer Society and AstraZeneca , we are able to expand our navigator program to patients with all types of cancer, including lung, prostate, lymph system and colon. At SFGH, patients also have access to the cutting edge of cancer research through participation in clinical trials, and treatment by nationally recognized experts. Nearly 500 individuals receive cancer treatment each year at SFGH.

First Tdap Clinic Held at Roosevelt Middle School

On Saturday, March 19, DPH conducted our first public Tdap clinic. This free clinic was organized in response to California's law requiring all 7th-12th graders to show proof of pertussis (Tdap) vaccine in the fall of 2011 or be denied school entry. In spite of torrents of rain and bolts of lightning, 467 students showed up with their families to Roosevelt Middle School to be vaccinated. Because we like to make the most of our time when delivering vaccines to the public, we were able to exercise many components of the Department's Mass Prophylaxis plan. The clinic was also an outstanding example of collaboration between DPH and the San Francisco Unified School District. Special thanks to Roosevelt Middle School for use of its facility. As part of our follow up, we will be providing schools with lists of their students who, as a result of this clinic, now meet the AB354 requirement for fall 2011.

Shape Up SF to Host Health in All Policy (HiAP) Discussion

On Wednesday, April13, from 2-4 p.m., Fox Plaza, Suite 900, Shape Up SF is hosting Linda Rudolph, MD, Deputy Director, Center for Chronic Disease Prevention and Health Promotion, California Department of Public Health, who will present an overview of Health in All Policy (HiAP). The presentation and discussion will focus on what HiAP might look like in San Francisco. This event may be of special interest to members of the Health Commission who want to learn more about the work of the Shape Up SF Physical Activity Council and its recommendations relating to HiAP, physical education, active transportation, open space and recreation. For more information, e-mail marianne.szeto@sfdph.org, or visit www.shapeupsf.org.

Project Homeless Connect

The Department's new Director of Project Homeless Connect, Kara Zordel, has reported on her first Project Homeless Connect event held on March 16th at Bill Graham Auditorium. The next PHC will be held on June 10 in Bayview Hunter's Point. For more information, go to http://www.projecthomelessconnect.com/.

DPH Got Talent! Show Update

I wanted to bring the Commissioners up to date on the DPH Got Talent! show scheduled for Thursday, May 26, 2011 at St. Mary's Conference Center. What we have always said about DPH staff is true: DPH Got Talent! After three separate audition nights and over 32 performer auditions, the panel of judges selected a variety of singers, dancers, musicians and performers to showcase their talents in the first DPH Got Talent! show that will raise money to help send foster kids to summer camp. Tickets go on sale April 1 at nine locations throughout the Department and Human Services Administration.

Black History Month Recognizes Trauma Surgeon
Congratulations to Andre Campbell, MD, SFGH Trauma Surgeon, who was recognized by the Board of Supervisors during Black History Month for his service and contributions to the community. Dr. Campbell was nominated by Supervisor Malia Cohen, District 10.

Healthy Development Measurement Tool Presented at UC Berkeley Colloquia Series
Megan Gaydos, Megan Wall and Megan Wier, Epidemiologists with the Program on Health, Equity and Sustainability (www.sfphes.org), have been invited by the UC Berkeley School of Social Welfare to present San Francisco's Healthy Development Measurement Tool on March 28 as part of the Departmental Colloquia Series. The Healthy Development Measurement Tool (www.TheHDMT.org) is an evaluation metric used to consider health needs when designing plans and projects for an urban environment. This presentation will provide an overview of this comprehensive tool including data, maps and examples of how the Department has used the HDMT and applied it to local projects.

Early Career Healthcare Executive Award
Congratulations to Baljeet Sangha, SFGH Assistant Administrator, Operations and Director of Materials Management & Volunteer Services, who recently received the Early Career Healthcare Executive Award from the California Association of Healthcare Leaders chapter of the American College of Healthcare Executives. The award recognizes Mr. Sangha's leadership ability, innovative and creative management, and executive capability.

Tomas Aragon M.D., DPH Health Officer, gave an update on the situation in Japan. He stated that DPH continues to provide reassurance that the level of radiation that could possibly reach San Francisco is extremely low based on the data showing that radiation found in drinking water and rain in the area around the Japanese nuclear plants is very low. However, there is a possibility that someone who has been exposed to radioactive material could travel to San Francisco. Dr. Aragon stated that he recently participated in a teleconference with other hospitals to discuss how to refer and treat this population.

Commissioner Chow thanked Dr. Aragon for sending out the fax to the private physicians with information about this situation.

4) GENERAL PUBLIC COMMENT
There was no general public comment.

5) FINANCE AND PLANNING COMMITTEE REPORT; IRIS CENTER RELOCATION REQUEST
Commissioner James M. Illig, Committee Chair, stated that the Committee heard an excellent presentation on DPH IT including how the various systems will integrate with one another. It also heard updates on Westside, Lyon Martin and Positive Directions Equals Change.

Commissioner Illig stated that there is an error on the Contracts report. The Baker Places item should be listed as "Rent Subsidies" for the amount of "$6,266,980."

Action Taken: The Contracts Report was unanimously approved.

Action Taken: The Iris Center relocation request was unanimously approved.

6) CHINESE HOSPITAL IMP

Jim Soos, Assistant Director of Policy and Planning, stated that the report will be forwarded to the San Francisco Planning Department. He introduced Patricia Marrone Bennett, PDA Principal Investigator, Amalia Egri Freedman, RDA Project Lead, and Linda Shumacher, COO of Chinese Hospital. Ms. Marrone Bennett and Freedman presented the report.

Commissioner Comments/ Follow-Up:

Commissioner Illig commended the consultants for the excellent report and stated that he appreciates that the revised report incorporates suggestions made by the Commission at the previous discussion of this issue.

Ms. Garcia stated that the DPH is set to work on improving access to behavior health services to the Asian Pacific Islander (API) populations and as part of its ongoing work with the API health disparity group, it will reach out to Chinese hospital.

Commissioner Chow stated that in the past, the DPH partnered with community providers to host a conference on behavior health issues but there were not resources to have a follow-up. He encouraged the DPH to continue its efforts in this area but to insure that follow-up activities are provided. Ms. Garcia stated that the DPH has re-funded this process and hopes to reenergize this arena.

Commissioner Tierney asked for clarification on how Chinese Hospital will strive to meet the needs of its LGBT population. Ms. Shumacher stated that Chinese Hospital intends to reach out to community providers such as the Asian Pacific Islander Wellness center to assist it with achieving cultural competency with the Chinese speaking LBGT communities.

Commissioner Melara asked for more information on the methods used by the consultants in conducting their survey. Ms. Egri Freedman stated that RDA used volunteers from the Chinese Hospital Auxiliary which was comprised mostly of adult children of Chinese Hospital patients who spoke both English and a Cantonese.

Commissioner Melara suggested that the Commission and the DPH consider including an assessment of the number of hospital beds when working on the Health Care Master Plan.

Commissioner Illig suggested that the Commission develop a resolution on the Chinese Hospital IMP Report which highlights specific issues which can be presented to the Planning Commission.

7) BUDGET HEARING

Gregg Sass, Chief Financial Officer presented the budget presentation which summarized the current budget proposal.

Ms. Garcia stated that as part of the budget process, the DPH held a stakeholder meeting on March 31 and has participated in meetings with the Mayor's office. In addition, the Mayor's Office will have three more meetings with stakeholders about this process. Ms. Garcia stated that in preparing the budget, the DPH anticipates receiving approximately $12M in State Plan Amendment revenues. Without these funds, the DPH will have to propose another $12M in cuts which will be comprised of a mix of civil service and community based contractors.

Public Comment

Felicia Houston, Program Director of A Woman's Place/CATS, stated that their program serves single adult women and many have children. She requested that the Commission consider adjusting the percentages in the proposed budget so that programs serving special needs populations are not required to have the across-the-board cuts.

Wayne Garcia, Vice President of Programs at Walden House, stated that his organization has already received cuts in services that impact its clients which include criminal justice, homeless, and mental health populations. He asked for the Health Commission to please reconsider the cuts.

Jennifer Friedenbach, Executive Director of The Coalition on Homelessness, stated that in the last four years, approximately $32M in services have been cut from behavioral health, homeless, and substance abuse services. She is most concerned that the service system is able to maintain an appropriate level of programs for the high need homeless population.

Eve R. Meyer, Executive Director of San Francisco Suicide Prevention, stated that incentives being offered to big businesses to move to the mid-Market Street areas are negatively impacting the non-profits in the area.

Debbi Lerman, SF Human Services Network Administrator, stated that she is troubled to see the number of programs and the amount of money that has been cut from the DPH in the last few years. She hopes that local politicians can see that the DPH has done its duty and that other Departments need to take their share of cuts.

Janet Goy, ED of Community Awareness and Treatment Services (CATS), stated that she would like to advocate on behalf of the CATS Golden Gate program which is the only local program devoted to assisting seniors with substance abuse issues, and A Woman's Place which gives woman safe space in a gender specific environment to deal with their substance abuse issues.

Rebecca Rolfe, The ED of the San Francisco LGBT Community Center, stated that the unintended consequence of the new HIV Prevention Plan and the DPH Budget cuts will result in gaps in prevention services and a reduction in Health Education and Risk Reduction programs. She advocates for the DPH to fill the gaps in these service areas so the needs of at-risk populations are appropriately met.

Lance Toma, Executive Director of the Asian and Pacific Islander Wellness Center, stated that budget reductions will cut prevention education services and will specifically leave out the youth, Asian Pacific Islander and Native American communities.

Courtney Mulhern-Pearson, Director of State and Local Affairs at the San Francisco AIDS Foundation, stated that the proposed budget cuts will be devastating to the city services system. The cuts will also deeply impact the Stonewall Program which hoped to expand substance abuse treatment services to LGBT clients dealing with alcohol, crack, and cocaine users.

Nicole Johnson, CATS, wants to advocate for small programs that serve marginalized populations. She stated that spending funds on programs that serve these populations can have a long-term cost-savings for future health care costs.

Michael Tom, SEIU 1021, stated that he thinks there are cost-savings in keeping the DPH security as civil service positions.

Commissioner Comments/Follow-Up:
Commissioner Tierney stated that he generally does not support across-the-board cuts because it does not recognize specific program expertise or successful client outcomes and may adversely impact the overall service system. He is also concerned about smaller programs that do not have funding from other sources to cover the cuts. In its attempt to address and plan for future budget process, the Health Commission has a new year-long working group that will focus on a 5-year budget plan.

Commissioner Illig thanked Mr. Sass and Ms. Garcia for the presentation and for sharing the budget with the community at the stakeholder meeting. He commended Sue Currin, SFGH Executive Administrator, and the staff at SFGH for revising and reducing their requested budget. He recommended that a resolution be developed to highlight that the DPH base budget contained no cuts and that half of the City-wide budget reductions are met by the DPH budget. He suggested that the resolution should also contain language urging the Mayor to require every City Department to submit the required 20% budget reduction. He also urged the Mayor and Board of Supervisors to enable the DPH to contract out its security function to a community provider to realize the substantial cost savings. In addition, Commissioner Illig stated that the resolution should address the approximate $4M shortfall in Ryan White funds that is anticipated to occur.

Commissioner Melara stated that the City needs to address its set-aside practices and how they impact the overall City service system. The City also needs to look at redundancies in City Departments.

Commissioner Chow stated that by not including the names of organizations in the budget, the DPH has enabled the Commission to focus on the principles of the Budget. He stated that Ms. Garcia suggested zero-based budgeting and that the priority should be on what is necessary and affordable. He added that some small agencies may need to combine efforts and/or merge to survive.

Ms. Garcia stated that she has directed the DPH staff to begin approaching stakeholders about merging and/or utilizing fiscal intermediaries for fiscal and administrative functions.

Commissioner Tierney suggested that Commissioner Illig work with Mr. Morewitz to draft a resolution introducing the budget and highlighting the issues discussed at this meeting.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara reported on issues related to the Laguna Honda Hospital JCC Committee. On March 24, 2011, Mr. Sass and the Controller's Office made presentations on the Laguna Honda Hospital Gift Fund to the Board of Supervisor's Budget and Government Oversight committee; as part of the discussion, Commissioner Melara reviewed the various meetings in which this issue was discussed and the recent approval of the revised Gift Fund Policy. Commissioner Melara also stated that at the March 24, 2011 LHH JCC meeting, the Committee commended Laguna Honda for achieving 99.5% completion rate of performance appraisals.

AGENDA SETTING

There was no discussion of this issue.

9) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose the discussion of items from the closed session.

10) ADJOURNMENT

The meeting was adjourned at 5:36pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
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Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 19, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 5, 2011.**
**Minutes of the meeting of April 5, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **APPROVAL OF THE AMENDMENTS TO THE SFGH MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS**
(Sue Currin, SFGH Executive Administrator)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **APPROVAL OF THE AMENDMENTS TO THE SFGH GOVERNING BODY BYLAWS**
(Sue Currin, SFGH Executive Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE REFORM TASK FORCE RECOMMENDATIONS**
(Tangerine Brigham, Deputy Director and Wade Rose, Vice President External and Government Relations, Catholic Healthcare West)

GOVERNMENT
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9) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET UPDATE; RESOLUTION SUBMITTING THE DPH FY 2011-2012 BUDGET AND PRIORITIZING POTENTIAL RESTORATIONS**
(Gregg Sass, Chief Financial Officer)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010-2011 BUDGET SUPPLEMENTAL**
(Gregg Sass, Chief Financial Officer)

11) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

12) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND LAGUNA HONDA CREDENTIALS SUMMARY REPORT

D) Reconvene in Open Session

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please

make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

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The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, April 19, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

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The meeting was called to order at 4:05pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 5, 2011.

Action Taken: The minutes of the April 5, 2011 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Budget Update and Travel Restriction

We have been able to address our $34.8 million base budget reduction target and over half of our $34.8 million contingency reduction target. This includes over $9 million in reductions to services and an additional $4 million in efficiency measures. We are hopeful that we may be able to fund the $13 million remaining contingency reduction with revenues from a State Plan Amendment that has been delayed and is pending passage of State legislation and Federal approval. We are placing an

immediate freeze on air travel, including travel funded by grants. Any exceptions to this freeze will require approval of the Chief Finance Officer and Director of Health. There will not be any exceptions for international travel.

Mayor Ed Lee Pays Visit to General Hospital

On Thursday April 7, Mayor Lee visited SFGH and was given a tour by Sue Currin, CEO, and Sue Carlisle, UCSF Associate Dean. He was briefed by his guides about the relationship between UCSF and SFGH, and how it delivers clinical excellence and cutting edge research to the city's patients. The tour also included stops in the Emergency Department, PES, Labor and Delivery (6C) and the Pediatric Clinic (6M). We are grateful to Mayor Lee for taking the time to visit SFGH and learn about the clinical operations of the hospital.

Cover Story in *Chronicle* about Haitian Refugee
Looking back on the one year anniversary of the Haiti earthquake, San Francisco General Hospital and Trauma Center (SFGH) distinguished itself by providing care for Haitians both in Haiti and here in San Francisco. One remarkable story began in Haiti and continues here today in San Francisco. It features **Jean Xavier**, a 38-year old Haitian lawyer who was able to avoid a foot amputation thanks to the innovative treatment he received from **Dr. Saam Morshed** at SFGH. The complete story can be found at http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2011/04/13/MNG81IQH2D.DTL.

STD Section 100th Anniversary
On behalf of the staff of City Clinic, it gives me great pleasure to announce the 100-year anniversary of City Clinic. Known today primarily as "City Clinic," it began as San Francisco's Municipal Sexually Transmitted Disease (STD) Clinic and has been offering sexual health services and information in the city since 1911.

As part of the celebration, look for a new website (www.100yearsofsex.org) that will highlight this centennial milestone and, just for fun, present a compilation of 100 items related to sexual health and romance. www.100yearsofsex.org will be available directly or through a link on City Clinic's website at www.CityClinic.org.

April is STD Awareness Month
During the month of April, the STD Section will be hosting and participating in a number of community-based events. Staff will be out in the community providing sexual health education and encouraging routine STD screening for San Francisco youth and MSM. They participated in the Teen Summit event on April 9, conducting outreach and sexual health education for at risk youth. On April 30, health workers will be collaborating with Tenderloin Health to conduct STD/Rapid HIV screening in the Castro.

Greenhouse Gas Reduction Strategy & Community Risk Reduction Plan Update
On Monday, April 11, Tom Rivard, Manager of the Health Hazard Assessment Group, Environmental Health Section, presented the Community Risk Reduction Plan (CRRP) update to the Bay Area Air Quality Management District. The CRRP is a citywide alternative strategy for implementation of the new CEQA Health Risk Assessment Thresholds. The Department of Public Health, through Mr. Rivard's group, is developing the CRRP in conjunction with the SF Planning Department, BAAQMD, and the Mayor's Office. BAAQMD has provided a $50,000 contract to DPH to assist with the CRRP.

City's Healthcare Providers Get Updates via *VaxFax*
In 2011, a number of important changes to various vaccine recommendations have already been made by the national Advisory Committee on Immunization Practices (ACIP). As a result, the CDCP Section sent a VaxFax to 860 San Francisco medical offices on April 7th summarizing all of the changes to date. VaxFax has the potential to reach over 1600 clinicians, including internal medicine, pediatrics, obstetrics and gynecology, and family practice sites. Unlike health alerts, VaxFaxes are traditionally less formal, single-page communications and are the primary way in which CDCP has been communicating about the upcoming Tdap law affecting students entering 7th-12th grade this fall. All VaxFaxes are posted on the CDCP website at http://sfcdcp.org/vaxfax.html. The latest VaxFax is at the top of the list.

Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Update
The California Department of Mental Health (DMH) is charged with administering three PEI Statewide Projects: Suicide Prevention, Student Mental Health Initiative, and Stigma and Discrimination Reduction. San Francisco received an annual allocation for PEI Statewide Projects of $750,000 for a period of four years, totaling $3,000,000. Currently, counties do not have the option to develop programs independently with Prevention and Early Intervention Statewide funds. As a result, the Joint Powers Authority (JPA) known as the California Mental Health Services Authority (CalMHSA) was founded by member counties to develop, fund, and implement mental health services projects and educational programs jointly at the State, regional, and local levels.

Community Behavioral Health Services (CBHS), in consultation with the MHSA Advisory Committee, and with support from the Board of Supervisors, decided to assign San Francisco's allocation for PEI Statewide Programs to the California Mental Health Services Authority (CalMHSA). San Francisco received the support of the CalMHSA board to join on February 10, 2011. San Francisco joins 29 other counties already participating in CalMHSA.

Additional information about CalMHSA is available at http://www.calmhsa.org. For additional information on San Francisco's MHSA PEI initiative, please contact Marlo.Simmons@sfdph.org.

MHSA Innovation Project Showcase
Seeding Resilience is a new project of Growing Home Community Garden (GHCG) designed to increase access to holistic wellness services and increase employment opportunities and skills. The two year innovation project funded through MHSA is 75% focused on the GHCG (Octavia & Lily) and 25% on Urban Agricultural leaders in San Francisco to build a citywide network of support for mental health consumers.

Ongoing efforts to develop a working relationship with the urban agriculture community in San Francisco have resulted in the development of SF Refresh. Inspired by Sunday Streets, SF Refresh was created by Megan Rohrer, manager of the Growing Home Community Garden. The project works in association with the San Francisco Urban Agriculture Alliance, a new organization created to connect the city's community gardens. SF Refresh's goal is to create six day-long citywide events that enable San Franciscans to receive free whole body care in community garden settings in 2011.

HIV Research Section Promotes Fundraising Night Second Saturday of Each Month
The HIV/AIDS community, in which the HIV Research Section plays a prominent role, is always on the lookout for new opportunities to raise money for people with HIV/AIDS. On the second Saturday of each month, from 9 p.m. – 11 p.m., the HIV Research Section and Café Flore, located in the Castro at Market St. and Noe St., have been hosting an evening with performance artists from around the Bay Area. The current show, "Hot & Healthy." You can access more information at www.sfisready.org.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
APRIL 2011
Health Commission - Director of Health Report
(04/12/2011 CLIN-MEC)

	04/11	07/10 to 06/11
New Appointments	**9**	**142**
Reinstatements	**0**	**2**
Reappointments	**30**	**436**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**3**	**139**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**1**
Changes in Privileges		
Additions	**8**	**68**
Voluntary Relinquishments	**7**	**162**
Proctorship Completed	**10**	**164**
Proctorship Extension	**0**	**1**

Current Statistics – as of 03/28/2011	
Active Staff	**493**
Courtesy Staff	**560**
Affiliated Professionals (non-physicians)	**238**
TOTAL MEMBERS	**1,291**

Applications in Process	**46**
Applications Withdrawn Month of April 2011	**1**
SFGH Reappointments in Process 05/2011 to 07/2011	**166**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

April 2011

Health Commission - Director of Health Report

(4/14/2011 Medical Exec Committee)

	04/11	01/11 to 6/11
New Appointments	**0**	**2**
Reinstatements	**0**	**0**
Reappointments	**5**	**14**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**0**	**4**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**0**
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 4/05/2011	
Active Medical Staff	**87**
Affiliated Professionals (non-physicians)	**1**
Applicants	**4**
TOTAL MEMBERS	**92**

4) **GENERAL PUBLIC COMMENT**

There was no general public comment.

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**

Commissioner Margine Sako, Chair, stated that the Committee heard presentations on the DPH efforts to integrate behavioral health at primary care clinics and to integrate primary care into mental health clinics. In addition, a presentation was heard on an innovative pilot of SSI presumptive disability for homeless individuals suffering from schizophrenia.

6) **BUDGET UPDATE; RESOLUTION SUBMITTING THE DPH FY 2011-2012 BUDGET AND PRIORITIZING POTENTIAL RESTORATIONS**

Gregg Sass, Chief Financial Officer gave the presentation which was an update on the DPH FY 2011-2012 Budget.

Public Comment:

Janet Goy, Executive Director of CATS, stated that she is concerned that the of impact of cuts on the San Francisco Health Outreach Team and Medical Respite program will impact the stability of the target population.

Ran parker, Director of the CATS program San Francisco Homeless Outreach Team, stated that the program focuses on people in distress on the street which includes responding to calls from EMS. The proposed cuts would eliminate street outreach, wellness checks, and shelter bed placement. The prevention work done by the agency helps lower emergency medical and behavioral health costs.

Yvettee Blair, CATS Medical Respite and Sobering Center, stated that both programs share a portion of their staff. Any cuts to the Medical Respite program will impact the effectiveness of the Sobering center.

Brook Hemmerly ,SEIU 1021, stated that she believes there is a way to save money by continuing to use Sheriff's deputies as DPH security. She expressed concern that using a private company might mean ongoing turnover of staff due to the low pay.

Commissioner Comment/Follow-Up

Commissioner Illig asked if the budget includes anticipated cuts from the State. Mr. Sass responded that the City instructed DPH not to include anticipated State cuts into the budget.

Commissioner Tierney suggested continuing this item because there may be new information available at the next meeting which may change the proposed budget.

7) **HEALTH CARE REFORM TASK FORCE RECOMMENDATIONS: RESOLUTION SUPPORTING THE RECOMMENDATIONS**

Tangerine Brigham, Deputy Director and Wade Rose, Vice President External and Government Relations, Catholic Healthcare West made the presentation.

Public Comment

Eduardo Vega, Executive Director of the Mental Health Association of San Francisco, stated that he is concerned that mental health is not a primary part of the Health Reform Taskforce recommendations and hopes that mental health should be included in future recommendations and activities.

Commissioner Comments/Follow-Up:

Commissioner Illig commended Ms. Brigham, Mr. Rose and the members of the Task Force for the comprehensiveness of the recommendations. He asked for clarification on recommendation number eight

which states "The Health Care Master Plan should address local options for expanding capacity in the Safety Net." Ms. Brigham stated that a component of the Master Plan is to assess and plan for location of services. The Task Force recommends that the Master Plan should assess and address overall capacity needs of the community.

Commissioner Illig asked how the Task Force dealt with the limitation of MediCal paying for dental and vision care. Ms. Brigham stated that once new MediCal benefits packages have been released, the Taskforce can begin work in these areas.

Commissioner Chow stated that although the report accurately reflects the range of populations served by non-profit hospitals and private providers, the information in slide number five of the presentation does not accurately state that non-profit hospitals and private clinicians provide care for more than just charity care patients.

Commissioner Chow asked for more information regarding the San Francisco Health Information Exchange. Ms. Garcia stated that there will be a presentation on this topic at the May 3, 2011 Finance and Planning Committee meeting.

Commissioners Tierney, Sako and Chow requested a friendly amendment stipulating that language be added to the resolution describing the topics that were not covered in the Task Force planning process and the reasons why they were not covered in the recommendations.

Action Taken: The resolution was unanimously approved with the friendly amendment noted above. (*Attachment A*)

8) RESOLUTION COMMENDING CHINESE HOSPITAL ASSOCIATION OF SAN FRANCISCO (CHASF) ON ITS PLAN TO REBUILD AND MAKING SPECIFIC RECOMMENDATIONS TO CHASF AS PART OF THE INSTITUTIONAL MASTER PLAN PROCESS

Jim Soos, Assistant Director of Policy and Planning presented the resolution.

Action Taken: The resolution was unanimously approved. (*Attachment B*)

9) FY 2010-2011 BUDGET SUPPLEMENTAL

James Alexander, DPH Acting Budget Director stated that this item will be continued at the May 3, 2011 meeting.

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the April 12 JCC meeting, the Committee discussed a new hospital chaplaincy certification program. The Committee also discussed changes to the Governing Body and Medical Staff By-laws which will come before the Commission at the May 3, 2011 meeting.

The next Laguna Honda Hospital JCC meeting will be on May 13 at 3pm.

COMMITTEE AGENDA SETTING

There was no discussion of this item at the meeting.

11) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND LAGUNA HONDA CREDENTIALS SUMMARY REPORT

D) Reconvene in Open Session

Action Taken: The Commission approved the Laguna Honda Credentials Summary Report and voted not to disclose the discussion of other items from the closed session.

12) ADJOURNMENT

The meeting was adjourned at 6:14pm.

(Attachment A)

HEALTH COMMISSION
RESOLUTION 06-11

RESOLUTION SUPPORTING THE RECOMMENDATIONS OF THE SAN FRANCISCO HEALTH REFORM TASK FORCE

WHEREAS, On March 23, 2010, President Obama signed H.R. 3590, the Patient Protection and Affordable Care Act, and H.R. 4872, the Health Care and Education Reconciliation Act of 2010, together known as "Health Reform"; and,

WHEREAS, California's 1115 Medicaid Demonstration Waiver was set to expire on August 31, 2010 and the new waiver was being designed as "A Bridge to Reform"; and,

WHEREAS, In response to the passage of Health Reform former Mayor Gavin Newsom announced the creation of a Health Reform Task Force to analyze the impact of Health Reform on San Francisco and take the important first steps in preparing San Francisco's safety net for Health Reform; and,

WHEREAS, In September 2010, the Department of Public Health convened the Health Reform Task Force, whose membership included broad representation from across the safety net; and

WHEREAS, The mission of the Health Reform Task Force was to plan for a San Francisco health care safety net that thrives under Health Reform and the State's Section 1115 Medicaid waiver; and,

WHEREAS, The Health Reform Task Force specifically addressed policy issues in the following five key areas: Enrollment, Infrastructure, Capacity, Economics, and Local Programs; and,

WHEREAS, The key finding of the Health Reform Task Force is that there will be a continued need for a health care safety net in San Francisco after implementation of Health Reform; and,

WHEREAS, The Health Reform Task Force developed 37 local, State, and federal policy recommendations in the five key areas to best position San Francisco for Health Reform; and

WHEREAS, The work of the Health Reform Task Force did not address any of the following programmatic issues contained in Health Reform such as the range of benefits/services, workforce development, prevention/wellness strategies, grant funding opportunities, employer requirements, individual mandate, tax changes and health insurer reforms due to the fact that many of these issues require additional programmatic detail or a regulatory framework at the State and/or federal level before the issues can be reviewed and considered at the local level; and,

WHEREAS, the Department will continue to monitor State and federal implementation of Health Reform, will keep the Health Commission apprised of critical developments in the areas noted above and will bring policy related matters to the Health Commission for deliberation, now

THEREFORE BE IT RESOLVED, That the Health Commission supports the recommendations of the Health Reform Task Force; and,

BE IT FURTHER RESOLVED, That the Health Commission commends the Health Reform Task Force for its thoughtful work and strong commitment to San Francisco's health care safety net.

I hereby certify that the San Francisco Health Commission at its meeting of April 19, 2011 adopted the foregoing resolution.

(Attachment B)

HEALTH COMMISSION
RESOLUTION 05-11

RESOLUTION COMMENDING CHINESE HOSPITAL ASSOCIATION OF SAN FRANCISCO (CHASF) ON ITS PLAN TO REBUILD AND MAKING SPECIFIC RECOMMENDATIONS TO CHASF AS PART OF THE INSTITUTIONAL MASTER PLAN (IMP) PROCESS

WHEREAS, the Chinese Hospital Association of San Francisco (CHASF) has been providing health care services for the Chinese community in San Francisco since 1899; and,

WHEREAS, CHASF is the last remaining independent hospital in San Francisco; and,

WHEREAS, CHASF serves the highest percentage (87 percent) of care to Medicare- and Medi-Cal-eligible San Francisco residents outside of San Francisco General Hospital; and,

WHEREAS, CHASF participates in Healthy San Francisco, and is the second largest non-county group provider for the San Francisco Health Plan, thus serving Medi-Cal, Healthy Families, and Healthy Kids members with its physician partners; and,

WHEREAS the Board of Supervisors passed City Ordinance 279-07 in December 2007 revising City Planning Code Section 304.5 requiring the Department of Public Health (DPH) to hire an independent contractor to perform time-limited (90 day) health analyses of hospital revisions to their Institutional Master Plans (IMP) prior to the review of the Planning Department; and,

WHEREAS, in October 2010, CHASF submitted its IMP to DPH who solicited proposals from a pre-approved pool of contractors to conduct the IMP healthcare analysis; and,

WHEREAS, Resource Development Associates (RDA) was chosen to perform the analysis by an objective review panel; and,

WHEREAS, California Senate Bill 1953 (SB 1953) seismic requirements were mandated by the State of California in 1994 to ensure access to hospital care in the event of a major earthquake; and,

WHEREAS, CHASF will need to meet SB 1953 seismic standards in order to continue to operate as an acute care hospital; and,

WHEREAS, the CHASF IMP proposes to rebuild at 835 Jackson Street in Chinatown, and specifically:

- Build a new seismically compliant 100,000 square foot 54-bed acute care hospital;
- Add 22 new skilled-nursing beds in its new facility;
- Update its radiological equipment and services;
- Provide technological modernization; and
- Provide more efficient design and appropriate space for services; and,

WHEREAS, based on a review of the IMP details; analysis of California Office of Statewide Health Planning and Development (OSHPD) data, California Department of Finance data, U.S. Census data, CHASF financial and patient data, and DPH Charity Care data; interviews with community leaders and CHASF stakeholders; findings from a community meeting held by RDA in Chinatown on February 14; analysis of a CHASF patient survey conducted by RDA; and an assessment of city-wide healthcare needs, RDA concluded that the proposed CHASF IMP "will positively impact patient access in the long term;" and,

WHEREAS, the Health Commission understands CHASF's need for seismic upgrades and realizes that losing the culturally competent acute care hospital services at CHASF would be detrimental to the City's system of care; now THEREFORE BE IT,

RESOLVED, that the Health Commission commends CHASF on its plan to rebuild, and specifically its ongoing commitment to culturally competent care aimed at the monolingual Mandarin- and Cantonese-speaking communities of San Francisco, its proposal to add 22 new skilled-nursing beds given current and projected demand for skilled-nursing care in San Francisco, and its consistency with industry-wide trends, including movement toward outpatient services, private rooms, and technological updates; and be it,

FURTHER RESOLVED, that the Health Commission makes the following recommendations to CHASF as part of the IMP process:

- **Expand Behavioral Health Services in the Chinese Community**: Patients and community members report a perceived lack of mental health services. Given its position of trust among its patients, CHASF is in a unique position work with the Department of Public Health to assist in the integration of behavioral health issues in the medical setting in the Chinese community;
- **Develop LGBTQ-Focused Cultural Competencies within an Ethnically-Focused Community Health Setting**: There is an expressed need for greater cultural competency in high quality primary care services for the LGBTQ community. While it is unrealistic to expect CHASF to become the leading provider for LGBTQ Chinese, it is not unrealistic that these community members will rely upon CHASF, especially for services where CHASF has established significant expertise, such as Hepatitis B treatment;
- **Expand Cultural Competencies to a Broader API Patient Population within CHASF and use CHASF Expertise to Expand API Competency Across the Hospital System**: CHASF places a concerted focus on the specific needs of the Chinese community. Given that the hospital operates three community clinics in the Sunset District, Excelsior District, and Daly City that see a younger, more ethnically diverse population than is seen in the hospital, it is reasonable to expect that some of these patients would seek care at a rebuilt CHASF requiring the hospital to expand its definition of cultural competency to meet the needs of this patient population;
- **Continue to Enhance the Cultural Competency of Community Partners**: CHASF provides a valuable community service through its work to develop culturally appropriate information for patients in English, Mandarin, and Cantonese, and in pictographs for low-literacy patients and caregivers. CHASF has been generous in sharing these materials and other technical assistance with community partners to enhance the care of Chinese patients. Such efforts provide an important service to Chinese health consumers throughout San Francisco, and should be encouraged; and
- **Increase the Level of Awareness of the Proposed Rebuild among CHASF Patients and Neighboring Communities**: In its analysis, RDA found low awareness among CHASF patients and

neighboring communities regarding the planned hospital reconstruction. Although under CHASF's rebuild plan, patients can expect little or no disruption to the volume or variety of services offered by the hospital throughout the construction process, we recommend that CHASF communicate to patients and community partners both the construction timeline and the plan for ensuring continuous service delivery.

Steven Tierney, Ed.D.
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HEALTH COMMISSION

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 3, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 19, 2011.**
**Minutes of the meeting of April 19, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT; NOTICE OF RELOCATION FOR THE WOMENS COMMUNITY CLINIC**
(Commissioner James M. Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **APPROVAL OF THE AMENDMENTS TO THE SFGH MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS**
(Sue Currin, SFGH Executive Administrator)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **APPROVAL OF THE AMENDMENTS TO THE SFGH GOVERNING BODY BYLAWS**
(Sue Currin, SFGH Executive Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET UPDATE: FY 2011-2012 BUDGET RESOLUTION**
(Gregg Sass, Chief Financial Officer)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010-2011 BUDGET SUPPLEMENTAL**
(Gregg Sass, Chief Financial Officer)

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10) **FOR DISCUSSION AND POSSIBLE ACTION:** **SOAR PROJECT UPDATE**
(Mark Primeau, DPH Capital Projects, and Martin Soto, HIV Research Section Deputy Director)

11) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

12) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

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The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

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Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, May 3, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Edward A. Chow, M.D.
Commissioner James Illig
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner Sonia E. Melara, Vice President
Commissioner Margine Sako asbsent

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 19, 2011.

Action Taken: The minutes of the April 19, 2011 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

New WIC Clinic Grand Opening

San Francisco Women, Infants and Child (WIC) Supplemental Nutrition Program is opening a new WIC clinic site at 30 Van Ness Ave, 2nd Floor, Suite 2118. A **Grand Opening** celebration is scheduled for **May 17th, from 2-4 p.m.**

SFGH Rebuild Schedules Community Open House

The San Francisco General Hospital Rebuild project is hosting another Community Open House on **Wednesday, May 18, 6 – 7:30 p.m.** at the Hospital's **2nd floor cafeteria**. There will be a discussion on how the Rebuild

benefits the local economy. Representatives from SFGH, Public Works, Webcor Builders and Fong & Chan Architects will be attending.

Fire at Franciscan Towers

About 130 people were displaced by a fire on April 6th at Franciscan Towers, a low-income building in the Tenderloin, operated by the Tenderloin Neighborhood Development Corporation. Fortunately, no one was critically injured, though four individuals were hospitalized and later released. Currently, 30 people have been temporarily housed in units in the DPH master lease hotels managed by DISH (Developing Innovation in Supportive Housing). Most of the other Franciscan Tower tenants have been offered temporary units across the TNDC portfolio. Overall, this was an excellent example of the providers of the Tenderloin coming together to respond in a crisis and provide medical, psychiatric and housing services for the fire victims.

New Tool to Assess Sexual Health of MSM in San Francisco

The STD Prevention and Control Services Section has developed its first Annual MSM STD Surveillance Supplement, which includes graphs, charts and maps that review data from reportable STDs among MSM throughout San Francisco as well as data collected on MSM at City Clinic, the City's STD Clinic. The Supplement can be found at http://www.sfcityclinic.org/providers#Surveillance.
More information about the STD Prevention and Control Services Section can be found at www.sfcityclinic.org.

The Laguna Honda Wellness Center

The Laguna Honda Wellness Center officially opens Thursday, May 5. The Wellness Center includes the hospital's rehabilitation gym and its two therapy pools.

When the pools open they will provide both therapeutic and recreational opportunities for residents. Aquatic therapy can be an excellent treatment option by helping a patient increase his or her physical ability, develop a wider range of motion and relieve stress. Aquatic services will be provided by both activity therapists and physical therapists. The smaller of the two pools will be used primarily for physical therapy, and the larger pool for recreation.

The pools will be open only to residents for now. Access by hospital staff and community members are future possibilities.

OSH Helps SFUSD Earn California Breathing 2011 Air Health Award

The Occupational Safety and Health (OSH) Section designed and currently manages the Indoor Air Quality (IAQ) Program for the San Francisco Unified School District (SFUSD). OSH developed training materials, conducts training, performs air monitoring and works closely with the SFUSD School Health and Facilities Programs to resolve indoor air quality problems. One of the highlights of this program is an IAQ website with extensive information, an ability to track complaints, building inspection data, complaint resolutions and an option to generate reports back to the schools.

Go Folic! Continues Outreach

In early April, the Go Folic! Women's Nutrition Project exhibited at two conferences focusing on adolescent health. The first, SexTECH 2011, focused on innovations and best practices in the use of new media to reach youth and young adults with reproductive health information. The second, "A Time of Opportunity," was the Center for Health Training's annual adolescent reproductive health conference for Title X-funded clinics in Region 9 (California, Nevada, Hawaii and Arizona). Between the two conferences, Go Folic! staff reached over 150 adolescent health care providers, peer educators and program/clinic administrators from across the nation with information on its interventions. Over 120 conference attendees who expressed interested in duplicating Go Folic's! approach to preconception health took CDs with royalty-free, customizable and print-ready electronic versions of the project's outreach and client education materials.

Medical Respite Gets Garden and More

Earlier this year, Medical Respite (Sobering Center) applied for a garden renovation project through Rebuilding Together, an organization that helps nonprofit programs navigate their way through renovation projects. As part of the project, staff were introduced to IDEO, a design company whose enthusiasm for the project led to their donating additional staff time, materials and design work for the third-floor garden installation. On Saturday, April 30th, employees from Rebuilding Together and IDEO arrived at the Medical Respite Center with a group of volunteers and transformed the garden with donations of custom-made benches, tables, planters and a water feature.

Credit for planning, concept and vision goes to Dr. Michelle Schneidermann, MD, Medical Director, who also started the heartbeets program at SFGH. Carrie Guilfoyle, a Respite intern, will coordinate garden care and client participation. We are very grateful to Rebuilding Together and IDEO enough for their extraordinary generosity and to Dr. Schneidermann and the staff for their participation in this very healthy project.

SFGH Part of Bay Area Sepsis Study to Reduce Infections
An April 21 article in the *San Francisco Chronicle* reviewed the results of a two-year effort by nine Bay area medical centers to reduce death rates from sepsis, the leading preventable cause of deaths in hospitals. San Francisco General Hospital & Trauma Center was one of the participating hospitals that took on this challenge and made significant changes in the number of potentially deadly sepsis infections. To read the story, go to http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2011/04/21/MNEM1J3QM1.DTL

John Doe Case at SFGH
San Francisco General Hospital and Trauma Center is seeking the help of city residents to identify a patient. The unidentified man is in fair condition. He was admitted on Monday, April 11, after being found around 4 p.m. on Richland Avenue by San Jose Avenue. The patient is a Latino man in his 40s with short black hair and brown eyes. He is 5 feet 4 inches tall and weighs 150 pounds. He has not been able to tell us his name and efforts to learn his identify have been unsuccessful. Anyone who knows his identify should contact SFGH at 415/206-8000. A flyer with his photo is attached.

California Children's Services Story
In June 2010 California Children's Services (CCS) (a program for seriously ill children that operates within Maternal, Child and Adolescent Health) received a referral from UCSF requesting services for an eight month old infant admitted to the hospital for seizures. A subsequent evaluation led to a diagnosis of congenital hyperinsulinism, an inherited, rare disorder that causes low blood sugar in infants and children, which, if left untreated or improperly managed, can lead to life-threatening symptoms such as seizures and coma.

Because the proper evaluation and treatment for congenital hyperinsulinism is only available at Children's Hospital of Philadelphia (CHOP), the CCS Medical Case Management team had to carefully coordinate dozens of details between the family and the programs and agencies who were involved in this out-of-state medical care and treatment.

The barriers that CCS staff helped to overcome were significant but also familiar: low-income, non-English speaking, single parent. In this case, they also had to arrange for air transport, lodging, transfer of medical reports among a number of medical facilities and follow-up care at UCSF upon return to San Francisco. Today this 18-month-old is doing well, off all medications and living the life of a happy toddler.

Next Project Homeless Connect Goes to Bayview
The next Project Homeless Connect event is ***Bayview Connect*** on **Friday June 10th**. If the Commissioners, staff or member of the public are interested in volunteering for this event, go to www.SFConnect.org to register as a volunteer. A walk through is scheduled for June 9 at 3:30, in front of the Southeast Health Clinic at 2401 Keith Street.

Curry Senior Center Annual Gala
It is my distinct privilege to have been asked to attend the May 6th Curry Senior Center Annual Gala and accept this year's Dr. Francis J. Curry award on behalf of Healthy San Francisco. The evening event benefits the curry Senior Center and honors the health, hope and dignity of all San Francisco Seniors. Many thanks to the Curry Senior Center for this recognition.

Public Sector Partner Award
Director of Health, Barbara A. Garcia, received the Public Sector Partner Award on April 27th at the "Night with the Stars" fundraiser held by the Community Housing Partnership organization. The Department is working closely with Community Housing Partnership on their new housing project on Parcel G, with over 100 new units of housing.

Distinguished Alumni Award for Jacqueline McCright
Congratulations to Jacqueline McCright, the STD Section's Sexual Health Unit Manager, who was the recipient of the San Jose State University College of Applied Sciences and Arts Distinguished Alumni Award for 2011. Ms. McCright has worked in the STD program for ten years and oversees the STD Section's community-based activities.

Ms. Garcia introduced Renee Willette from the Mayor's Budget Office. Ms. Willette stated that the Mayor's Office will continue to conduct meetings to identify key principles that will be used to make decisions on various proposed budget cuts. Over the next few weeks, these principles will be shared with the Board of Supervisors so that the Mayor and Board can work together to balance the City's budget.

Commissioner Illig stated that he recently attended a very impactful emergency preparedness training conducted by The Fritz institute.

Commissioner Illig asked the location of the Medical Respite Center. Ms. Garcia stated that it is located on Mission street near Tenth Street. The garden is on the roof of the building.

4) GENERAL PUBLIC COMMENT
There was no general public comment.

5) FINANCE AND PLANNING COMMITTEE REPORT; NOTICE OF RELOCATION FOR THE WOMENS COMMUNITY CLINIC

Commissioner Illig, Committee Chair, stated that the Committee heard reports on the DPH Third Quarter Budget, HealthShare Health Information Exchange, and the Community Programs Business Office. The Committee also reviewed the Contracts Report and a request from The Women's Community Clinic to relocate.

Action Taken: The May Contracts Report was unanimously approved.

Action Taken: The request for The Woman's Community Clinic to relocate was unanimously approved.

6) APPROVAL OF THE AMENDMENTS TO THE SFGH MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS
Sue Currin, SFGH Executive Administrator, introduced Shannon Thyme, M.D., SFGH Chief-of-Staff-Elect, who presented the amendments. Dr. Thyme stated that the changes were made to the Bylaws to keep in alignment with regulations and to reflect current SFGH practice. She stated that it is expected that there will be additional amendments in the fall.

Commissioner Comment/Follow-Up:
Commissioner Sanchez congratulated the staff on all the work done on the Bylaws and Rules and Regulations. Commissioner Chow, Chair of the SFGH JCC, stated that the SFGH JCC recommended that the full Commission approve the proposed amendments.

Action Taken: The amendments to the SFGH Medical Staff Bylaws and Rules and Regulations were unanimously approved.

7) APPROVAL OF THE AMENDMENTS TO THE SFGH GOVERNING BODY BYLAWS

Sue Currin, SFGH Executive Administrator, introduced Kathy Murphy, Deputy City Attorney, who presented the amendments to the Governing Body Bylaws.

Commissioner Comment/Follow-Up:
Commissioner Chow, Chair of the SFGH JCC, stated that the amendments give authority to the JCC that can be removed by the Governing Body. He also stated that the SFGH JCC recommended that the full Commission approve the proposed amendments.

Commissioner Illig noted that page nine, section 1b should list "psychologists" instead of "psychiatrists."

Action Taken: The amendments to the SFGH Governing Body Bylaws were unanimously approved with the change noted above.

8) BUDGET UPDATE: FY 2011-2012 BUDGET RESOLUTION

Gregg Sass, Chief Financial Officer, presented the resolution and gave an update on the City budget process. He stated that the DPH released detailed information of proposed cuts on individual community based organizations. In addition, he stated that he and other DPH budget staff have attended several Town Hall meetings sponsored by the Mayor to add to the transparency of the budget process.

Commissioner Comments/Follow-Up:
Commissioner Illig asked Mr. Sass if he has knowledge of what other Human Services Departments have submitted for their budget proposals. Mr. Sass said that representatives from DAS, HAS and DCYF attended the Mayor's Community Stakeholder's meetings and discussed their budgets.

Commissioner Illig asked whether DPH security services will be outsourced. Mr. Sass stated that a decision on that item has not been made.

Public Comment:
Lauren Hall, Director of DISH Housing, stated that the program is the only supportive housing that meets the needs of Spanish-speaking residents in the neighborhood.

Laro Cerventes, DISH Housing Resident Director, stated that facility has been well maintained, renovated, and has an aggressive bed bug protocol. In addition, the program has secured outside funds to maintain the building.

Action Taken: The resolution was unanimously approved.

9) FY 2010-2011 BUDGET SUPPLEMENTAL

Gregg Sass, Chief Financial Officer, presented the budget supplemental.

Action Taken: The FY 2010-2011 Budget Supplemental was unanimously approved.

10) **SOAR PROJECT UPDATE**

Susan Buchbinder, M.D, HIV Research Section Director, Mark Primeau, DPH Capital Projects, and Martin Soto, HIV Research Section Deputy Director, presented the update.

Commissioner Comments/Follow-Up:

Commissioner Tierney asked if it is necessary for the DPH to pay for building permits when the construction is being done on a City-owned building. Mr. Primeau stated that paying for permits is part of the construction process for this project.

Commissioner Illig asked if the renovated space will accommodate large community meetings. Mr. Soto stated that plans are to make the third and sixth floor conference rooms available to hold up to one hundred people for community meetings.

Commissioner Tierney asked if the NIH grant that is funding the renovation is attached to a commitment for future funding. Dr. Buchbinder stated that NIH has committed to ten years of funding.

Commissioner Tierney acknowledged the excellent training program that the HIV Research Section offers for people of color. Dr. Buchbinder stated that the section just began a new training program for Latino and African American medical students which encourages careers in research.

Commissioner Sanchez asked if the NIH funds for the project have been appropriated. Dr. Buchbinder stated that funds are already encumbered.

Dr. Buchbinder acknowledged that Ms. Garcia's leadership was key to obtaining the NIH grant for this project.

11) **OTHER BUSINESS**

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Tierney stated that the next Laguna Honda Hospital JCC will be on May 13 at 3pm. There was no update from the SFGH JCC.

COMMITTEE AGENDA SETTING

There was no discussion of this item.

12) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

Action Taken: The Commission approved the Laguna Honda Credentials Summary Report and voted not to disclose the discussion of other items from the closed session.

13) **ADJOURNMENT**

The meeting was adjourned at 5:25pm.

HEALTH COMMISSION
City and County of San Francisco
Resolution No.

RESOLUTION SUBMITTING THE DEPARTMENT OF PUBLIC HEALTH FY 2011-2012 BUDGET AND PRIORITIZING POTENTIAL RESTORATIONS

WHEREAS the Health Commission has approved principles to guide the development of the Department of Public Health (DPH) budget, and through Resolution 16-09, directed the DPH to maintain a sustainable system of care that meets its financial obligations and reflects the DPH's priorities to serve those most in need; and

WHEREAS the DPH was directed by the Mayor to reduce its General Fund budget by $69.6 million through 10% base budget cuts and 10% contingency cuts to address the City's projected $383 million deficit for FY 2011-12; and

WHEREAS the DPH must preserve General Funds that match and draw down federal and state revenues, leaving an estimated $70.6 million in unmatched General Funds available for reduction; and

WHEREAS the DPH was able to identify additional revenues to avoid service cuts while exceeding the baseline target and providing the largest component of the city-wide baseline reductions in current year spending; and

WHEREAS the DPH is anticipating that it will receive $12 million in State Plan Amendment revenues to meet half of the remaining contingency target. However, because the timeline of receiving these revenues is uncertain, the DPH has identified $12.9 million in direct service cuts that would be necessary if the full contingency reduction is required; and

WHEREAS these further program cuts would follow $56.7 million in reductions from DPH direct services over the last 3 years (see attachment A), and further destabilize our system of community-based healthcare for vulnerable populations throughout our City;

THEREFORE, be it resolved that:

- The Health Commission urges the Mayor to require that every City department submit a plan which includes the 20% General Fund reduction previously requested by the Mayor,

- The Health Commission urges the Mayor to distribute the General Fund reductions across all City operations while protecting essential services for vulnerable populations; and

- The Health Commission urges the Mayor and Board of Supervisors to approve the DPH's proposal to outsource security at San Francisco General Hospital and Laguna

Honda Hospital to save $3 million in the coming year and $6.3 million in the following year to avoid increased cuts to direct service programs; and

- The Health Commission submits this resolution to the Mayor with the attached budget reductions which have been reviewed and approved during public hearings held on 3/1/11, 3/15/11, 4/5/11, and 4/19,11, and identifies the following priorities for service restorations in the event that the full complement of DPH budget reductions is not required to balance the City's budget:

    1. Behavioral Health residential treatment programs: $3.45 million
    2. Community Programs: $5.55 million
    3. Supportive Housing units: $1 million

I hereby certify that the San Francisco Health Commission at its meeting of April 19, 2011 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Attachment A

FY	Program Change	Community Program CBO reductions	Civil Service Program Reductions	FTE
FY0809	Worker's Comp Clinic Closure		(736,453)	(8.12)
FY0809	OR Reduced time		(526,380)	(5.00)
FY0809	CBHC Clinic Director Consolidate		(1,193,175)	(8.00)
FY0809	Senior Disaster Registry		(108,283)	(1.00)
FY0809	Healthy Kids to HSF		(1,834,822)	
FY0809	Clarendon Hall Closure		(2,300,000)	(135.20)
FY0809	Transfer of STD testing to PH Lab		(28,341)	
FY0809	Shape Up SF		(89,851)	(1.00)
FY0809	Job training and outreach for Youth	(80,000)		
FY0809	Roads to Recovery Relase Program	(133,000)		
FY0809	Oral Surgery Clinic Reductions		(420,724)	(3.80)
FY0809	Elimination of Chronic Care Public Health Nursing		(2,166,295)	(20.09)
FY0809	Buster's Place	(1,000,000)		
FY0809	Reduce LHH Beds from 935 to 780		(3,516,048)	(173.30)
FY0809	Residential Treatment for Paralyzed gunshot Victims	(150,000)		
FY0809	Reduce Bayview Health Initiative	(100,000)		
FY0809	Reduction of Health at Home Program		(300,000)	
FY0809	Overall Reduction in CBHS Community Programs	(1,590,209)	(467,647)	(5.23)
FY0809	Administrative and Operating Reductions			
FY0809	Reduction of Vacant Positions			
FY0809	Bridge to Wellnes	(193,620)		
FY0809	Budget Analyst Cuts			
FY0809	Reorg of Finance Staffing			
FY0809	LHH Bed Reduction Acceleration			
FY0809	Elimination of admin and operating positions			
FY0809	Deptwide Attrition			
FY0809	Jail Health Services Reductions			
FY0809	LHH Reduce Clinical Pschologist and Sr Physicians			
		(3,246,829)	**(13,688,019)**	**(360.74)**

FY	Program Change	Community Program CBO reductions	Civil Service Program Reductions	FTE
FY0910 Annualized	0809 MY CBHS Contract cuts	(9,331,796)		
FY0910 Annualized	0809 MY BH Outpatient Reduction	(536,365)		
FY0910 Annualized	0809 MY Community Health Outreach	(1,263,860)		
FY0910 Annualized	0809 MY Restructure TRC/RTC/CASARC		(671,692)	(2.70)
FY0910 Annualized	0809 MY CRT/SFGH Emrgency Housing	(364,042)		
FY0910 Annualized	0809 MY BVHPO ADHC	(40,000)		
FY0910 Annualized	0809 MY COPC CBO Reductions	(492,914)		
FY0910 Annualized	0809 MY Convert _CNA's to PCA's		(654,023)	

FY0910 Annualized	0809 MY Management Reductions		(600,000)	
FY0910 Annualized	0809 MY Eliminate Vacant Positions		(1,920,000)	(24.00)
FY0910 Annualized	0809 MY LHH Adult Day Healthcare		(374,317)	(14.10)
FY0910 Annualized	0809 MY Jail Health		(324,656)	(2.00)
FY0910 Annualized	0809 MY 5% Cuts UC Affiliation Agreement			
FY0910 Annualized	0809 MY SFGH Medical High Utilizer		(471,024)	(6.00)
FY0910 Annualized	0809 MY Housing Cuts	(654,530)		
FY0910 Annualized	0809 MY 5% Reduction to CBHS Civil Service		(923,596)	(18.40)
FY0910 Annualized	0809 MY Convert Unit Clerks		(572,949)	
FY0910 Annualized	0809 MY Convert RN's to MEA's		(2,448,093)	(1.50)
FY0910 Annualized	0809 MY Inpatient LVN Reductions		(1,257,517)	(14.60)
FY0910 Annualized	0809 MY Clinic Co Location		(293,005)	
FY0910 Annualized	0809 MY Reduce Health Educators		(886,970)	(7.90)
FY0910 Annualized	0809 MY Reduce CCS Services			
FY0910	Conversion of Acute Care Psych Unit		(1,423,077)	(11.00)
FY0910	Reduction of UC Affiliation Agreement		(1,542,678)	
FY0910	30% Reduction to Health at Home		(970,852)	(7.23)
FY0910	Consolidate Disease Control Program		(832,503)	(6.57)
FY0910	HIV Health Services Reduction	(310,943)	(119,674)	(1.00)
FY0910	Jail Health Services Reduction		(168,350)	(1.00)
FY0910	Reduction to CBHS Civil Service Staff		(671,675)	(12.24)
FY0910	Administrative Position Reductions			
FY0910	Community Programs Business Office			
FY0910	Behavior Health Contractor Reductions	(454,170)		
FY0910	Nursing Skill Mix Changes		(281,705)	
FY0910	Cancer Health Education Reduction		(98,806)	(1.00)
FY0910	Reorg of SPY (Youth Guidance Center)		(746,016)	(4.10)
FY0910	Reduction of 100 stabilization beds	(450,000)		
FY0910	HIV Prevention Reduction		(289,049)	(2.30)
FY0910	Civil Service Reductions in Health Promotion		(155,778)	(0.80)
FY0910	HIV Outreach and Testing Reductions	(69,140)		
FY0910	Vocational Services	(600,000)		
FY0910	Position Reductions (filled and vacant)			
FY0910	Reprogramming MAP (mobile asst patrol)	(66,667)		
FY0910	Jail Health Services Reduction			
FY0910	Increased Attrition Savings			
FY0910	Budget Analyst Reductions			
FY0910	IT Reductions			
FY0910	Additional Salary Reductions / Hiring Freeze	-	-	-
		(14,634,427)	**(18,698,005)**	**(138.44)**

FY	Program Change	Community Program CBO reductions	Civil Service Program Reductions	FTE
FY1011 Annualized	0910 MY LHH Medical Staffing Consolidation			

FY1011 Annualized	0910 MY Non Acute Medical Surgical Unit			
FY1011	Outsource Security Services / Civil Service			
FY1011	Non Acute Psych Unit		(1,607,566)	(14.20)
FY1011	Siemans Contract Savings			
FY1011	Reduction in standy by pay			
FY1011	Reductions to CBHS	(981,628)		
FY1011	Integration of PC and CBHS		(1,722,429)	(10.77)
FY1011	Closure of Ark House	(434,738)		
FY1011	Budget Analyst Reductions			
FY1011	Citywide DPH share of attrtion adjustments			
FY1011	Citywide IT reductions			
	Jail Health Services	(300,000)	(1,400,000)	
	Additional BOS addbacks	511,000	-	-
		(1,716,366)	(4,729,995)	(24.97)
		(19,597,622)	(37,116,019)	
	2009-2011 Total Program Reductions	**56,713,641**		

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 17, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 3, 2011.**
**Minutes of the meeting of May 3, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **FACILITIES MASTER PLAN**
(Mark Primeau, DPH Capital Projects)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **2011-2012 PATIENT RATES**
(Gregg Sass, Chief Financial Officer)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **INTEGRATED DELIVERY SYSTEM PLANNING**
(Tangerine Brigham, Deputy Director)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND **COMMITTEE AGENDA SETTING**

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POSSIBLE ACTION:

10) **ADJOURNMENT**

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Steven Tierney, Ed.D.
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Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, May 17, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, M.D.
Commissioner James Illig
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner Margine Sako

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The meeting was called to order at 4:05pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 3, 2011.

Action Taken: The minutes of the May 3, 2011 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

30 YEARS OF AIDS OBSERVED

This year marks the 30th anniversary of the first reported case of AIDS. It is fitting that this Department and San Francisco General Hospital (SFGH)—which was the first hospital in the world to open its doors to AIDS patients—pause to reflect on the history of this disease and the role San Francisco has played and continues to play in the evolution of HIV/AIDS research, care, treatment and prevention.

Thirty years after the first reported cases of AIDS, the clinicians and researchers and staff of Ward 86 believe it's possible to restore our world to AIDS-free status in a generation. And while the search for a cure continues, the future of HIV/AIDS treatment includes:

- increased universal testing
- improved engagement with patients who do not adhere to care regimes
- improved treatment for HIV co-infections such as tuberculosis, malaria and hepatitis C
- enhanced understanding of HIV and its effects on aging patients
- continued research on innovative therapeutics

State Inspects OBOT Program

On Wednesday, April 27, two analysts from the California License and Certification division arrived at SFGH to conduct our annual Drug and Alcohol Program (ADP) survey for the Office-based Opiate Treatment (OBOT) program.

The brief survey involved SFGH Outpatient Pharmacy and its methadone storage and record keeping as it relates to the OBOT program. The surveyors identified no deficiencies throughout their survey. The analysts praised the program's orderliness of available records and made only one recommendation to improve record keeping, which will be implemented soon.

Second Free Tdap Clinic

Saturday, May 14th is the second of three SFDPH-sponsored Tdap vaccination clinics to facilitate students getting vaccinated and meeting the requirements of the new California law (AB354). The clinic will be held at John O'Connell High School at 2355 Folsom Street (between 19th and 20th) from 1-4pm and all Tdap vaccines will be free of charge. Students must be accompanied by an adult and it is advised that they eat before coming. This is another collaboration between the SF Unified School District, the SF Department of Emergency Management, Department of Public Works, SF Fire Department and the Sheriff's Department. 130 people have volunteered to work at this clinic and we will be incorporating learned lessons from the previous clinic into their training and operations. The final public clinic will be on August 6th, with a preceding press event on August 2nd including the SF Giants.

2011 University Community Partnerships Grants Program

I have been informed by the University Community Partnerships (UCP) Office and Council that eight San Francisco Department of Public Health programs have been awarded grants from the 2011 UCP Partnerships Grants Program.

The UCP Council approved 18 grants to be funded at a total of $66,606. The awardees represent a broad range of partnership projects that serve diverse communities throughout San Francisco, involve every school at UCSF, and include a mix of students/learners, faculty and staff. For more information on the grants program, go to http://partnerships.ucsf.edu/partnership-grants. All grantees will be recognized on October 20th at the 3rd Annual Partnerships Celebration.

Elevated Mercury Levels Investigated

On May 3rd, Karen Cohn, senior industrial hygienist with Children's Environmental Health Promotion Program in the Environmental Health section of DPH, worked with US EPA Region 9 environmental contractors and staff from UCSF to identify the source of elevated mercury blood and urine levels detected through a community study. EPA's mercury vapor monitoring detected a mercury source in a commercial brand face cream that had been reformulated by a pharmacy in Michoacan, Mexico. Vapor readings from the open face cream jar were greater than 11,000 ng/m^3. Mercury vapor levels within the apartment were at background concentrations.

The elevated mercury level finding is significant because it gives us the opportunity to build on the work that CDPH previously did with mercury-containing unlabeled face creams from Mexico. Clearly, there is a need to expand public health efforts into the area of unregulated reformulation of brand name cosmetic products, their import into the US by consumers, and the need to educate both health care providers and members of the public who may be unknowingly affected by the toxicity of using such products.

MCAH Designs Oral Health Program with First 5 and Child Care Oral Health Project

The First 5 and Child Care Health Project (operating out of Maternal, Child and Adolescent Health) created a POP (Power of Preschool) Oral Health Train-the-Trainer project. The staff was looking for ways to reach needy families with important information about children's oral health. Using a train-the-trainer approach, and working with Children's Council of San Francisco, they first targeted infant and family childcare providers, giving them the tools they needed to then turn around and train parents. Tools were everything from brushes and toothpaste to basic information about disease prevention and tooth decay. The outcome of this approach has been a rippling effect that has eclipsed their original mission. First 5 has approached the Child Care Health Project to continue the program for a second year of funding.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
MAY 2011
Health Commission - Director of Health Report
(05/09/2011 CLIN-MEC)

	05/11	07/10 to 06/11
New Appointments	7	151
Reinstatements	1	2
Reappointments	56	466
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	11	142
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	9	76
Voluntary Relinquishments	14	169
Proctorship Completed	8	172
Proctorship Extension	0	1

Current Statistics – as of 04/25/2011	
Active Staff	486
Courtesy Staff	563
Affiliated Professionals (non-physicians)	238
TOTAL MEMBERS	1,287

Applications in Process	63
Applications Withdrawn Month of MAY 2011	1
SFGH Reappointments in Process 06/2011 to 08/2011	161

Commissioner Illig stated that the San Francisco Department of Public Health AIDS Office was the first of its kind in the country. The San Francisco model of care developed out of the extensive spectrum of community provider services managed through the AIDS Office.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Jim Illig, who served as chair of the Committee in the absence of Commissioner Sako, gave the update. He stated the Committee heard a presentation on a Home Assessment and Safety pilot project which provided helpful assessments of living conditions and educated tenants how to advocate for themselves. The Committee also heard a presentation on DPH participation in Diversion Courts and was pleased to review outcome data showing the positive impact of these programs.

6) FACILITIES MASTER PLAN

Mark Primeau, DPH Capital Projects, gave the report.

Commissioner Comments/Follow-Up:

Commissioner Tierney asked for clarification on the development of a Laguna Honda Hospital (LHH) facilities plan in context of the Rebuild project's existing plan. Mr. Primeau stated that the Facilities Master Plan incorporates projects not dealt with by the Rebuild project.

Commissioner Illig asked if it would be beneficial for the DPH to have a representative on the Capital Planning Committee. Mr. Primeau stated that the DPH has been granted approval for a high percentage of requested projects and recommends maintaining the current situation of not having a DPH representative on the Capital Planning Committee.

Commissioner Illig asked for clarification on the Laguna Honda laundry facility. Mr. Sass stated that the project was motivated by a union. Equipment was purchased and an offsite building was leased. However, the union changed its position and eventually the equipment was sold back to the company from which it was bought. The funds earmarked for the project were used to rent the facility.

Commissioner Illig asked how facility maintenance can be categorized as a capital expense. Mr. Sass stated that most of the maintenance is facilitated through contracts which have historically had stable funding.

Commissioner Chow stated that this process appears to be short-term budgeting and asked if there is another more effective manner to develop a master plan. Mr. Primeau stated that the manner in which the plan has been developed has depoliticized the process which has been helpful to the DPH.

Ms. Garcia stated that DPH has increased primary productivity by 30% through a 48% increase in exam rooms. She also stated that DPH is prioritizing its focus on buildings that the City owns and attempting to phase out expensive renting situations.

Commissioner Sanchez thanked Mr. Sass and Mr. Primeau along with the other DPH staff for the excellent work representing the needs of DPH in the City planning process.

Dr. Chow requested funding information on the ongoing projects at LHH. Mike Llwellyn, LHH COO, stated that the two current projects are funded through the $585M Rebuild Fund.

Gregg Sass thanked Mark Primeau for this effective and impactful work on behalf of DPH.

7) 2011-2012 PATIENT RATES

Gregg Sass, Chief Financial Officer, gave the report. He stated that the only entities that pay these rates are third-party payers. He also stated that the DPH has assumed revenues in the current proposed budget using the rates listed in this list.

Commissioner Comments/Follow-Up:
Commissioner Waters asked for clarification on how the reduction in the "911" budget will impact services. Mr. Sass stated that the DPH expects a revenue pick-up in trauma services which should cover the proposed reduction.

Commissioner Illig asked whether these figures actually represent fees and inquired whether there are service expenses to justify the charges. Mr. Sass stated because these are enterprise funded services, prices are based on the rate that similar services are charged to patients in the community. He also reiterated that the fee is paid by a very small number of patients because most are uninsured. The charges represent approximately two times the actual cost to DPH; most other hospitals charge five times their actual costs. In addition, Mr. Sass stated that most other hospitals have a much better cost recovery through fees.

Commissioner Illig recommended that the DORE Alley Mental Health Clinic be added to the list of mental health providers on the list.

Action Taken: The 2011-2012 Patient Rates were unanimously approved by the Health Commission.

8) INTEGRATED DELIVERY SYSTEM PLANNING

Tangerine Brigham, Deputy Director, gave the presentation. Ms. Garcia stated that Commissioner Illig attended a recent meeting of the Integrated Delivery System Planning Committee and gave valuable input. She also stated that this is an important planning endeavor that will take into account the five-year budget plan.

Commissioner Melara commended Ms. Brigham, Ms. Garcia and other participating DPH staff for the work put into this process.

Commissioner Chow recommended that primary care representation be added to additional groups to ensure that clinical input is readily available in all relevant areas in this process. He also encouraged consideration of adding more mental/behavioral health representatives in relevant areas.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara, LHH JCC Chair, gave an update on the May 13, 2001 LHH JCC meeting. She stated that the Committee heard the first quarterly Gift Fund Report and gave input on how to improve the report for future meetings. It also approved an expenditure to enable a LHH resident to move back to the Philippines with his family.

Commissioner Chow, SFGH JCC Chair, stated that Hal Yee, M.D., the first SFGH Chief Medical Officer, will be leaving the Bay Area and has accepted a position with the Los Angeles Department of Public Health. Commissioners Sanchez and Waters gave an update of the May 10, 2011 SFGH JCC meeting. They stated

that the Committee heard an update on the proposed plan for DPH security, a SFGH Rebuild Update, and reviewed the timeline by which SFGH hopes to become certified as a Magnet Hospital.

Commissioner Illig asked if the DPH has any concern about the outsourcing of the security function. Ms. Garcia stated that the intent of the presentation to the SFGH JCC was to make sure the leadership of SFGH understood the rationale of the plan. She also stated that the union may have an additional proposal which she will consider and will update the Commission on this matter in the future.

Commissioner Illig asked Ms. Hirose whether the Gift Fund Management Committee met. Ms. Hirose stated that the Committee met in April with the Ombudsman and a resident participating. The next Gift Fund Management Committee meeting is in June.

Public Comment:
Nancy Cross stated that there is a gap in the public health system in regard to allowing smoking in the shelters. She also stated that it is the staff of the shelters that encourage and allow this harmful behavior which impacts all the shelter residents.

COMMITTEE AGENDA SETTING

Commissioner Tierney encouraged the Commissioners to give consideration of agenda items for the June 7 and 21 meetings and to submit any suggestions to Mr. Morewitz.

10) ADJOURNMENT

The meeting was adjourned at 5:46pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 7, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 17, 2011.**
**Minutes of the meeting of May 17, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Jim Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINAL LAGUNA HONDA HOSPITAL TRANSITION UPDATE**
(Mivic Hirose, Executive Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH REBUILD UPDATE**
(Sue Currin, Executive Administrator)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, June 7, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner Steven Tierney, Ed.D., President

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 17, 2011.

Action Taken: The minutes of the May 17, 2011 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

I cannot fully express the extent of my deep appreciation to all of the staff who worked so hard to produce the May 26th DPH Got Talent! Night. I am very grateful to Steven Tierney, Commission president, and the other members of the Health Commission for coming out to support the fine talents and fundraising efforts that helped us raise nearly $30,000 to send foster kids to summer camp. The highlight of the evening—besides the entertainment—was the announcement by Eileen Cavan, president of the board for Worker's Children's Fund, who, when presented with a preliminary check on the night of the event for $18,420, announced that, "With this money, we will not have to turn any foster kid away from

summer camp this year!" As Christie James, celebrity MC for the evening reminded us, "Tonight is all for the kids!" I will let the Commissioners know the final tally once we close out our expenses and collect on the remaining accounts. We will be sending every remaining dollar to the Worker's Children's Fund.

DOJ Makes Scheduled Visit to LHH

U.S. Department of Justice medical consultant Dr. Katie Ward was at Laguna Honda from June 1 - 3 for a scheduled review of progress under the city's settlement agreement with the federal government. Dr. Ward's visit followed on-site reviews in May by the DOJ consultants for nursing, community integration and discharge, and psychiatric services. The hospital received a positive review for progress in community integration during the DOJ visit to the campus and tours of various housing sites in the community. The settlement agreement expires in June. The agreement committed the city to important advances in two categories, placement of Laguna Honda residents in the most integrated community setting and provision of individualized care.

High-Profile Patient Brings SFGH Traumatic Brain Injury Program National Attention

Bryan Stow, the Giants fan who was severely beaten at Dodger stadium, arrived at San Francisco General Hospital on Monday, May 16 to continue treatment for traumatic brain injury. Mr. Stow's story has captured the attention of people all across the country who have expressed concern for his health, his children and the progress of the criminal investigation to identify and locate all of his assailants.

In order to respond to the intense interest in the case, SFGH has set up a media hotline, 206-3376, that provides regular updates on Mr. Stow's condition. We have held three press conferences to date: when the patient arrived, after he had been assessed, and a special one for the family to express their thanks to the Los Angeles Police Department, the Giants, the media and the public.

Ward 86 in Spotlight for 30th Anniversary of AIDS Coverage

We are delighted to report that our team of caregivers, researchers, clinicians and patients at SFGH's Ward 86 HIV/AIDS outpatient clinic has a chance to shine this month as the world recognizes the 30th anniversary of AIDS. Look for coverage beginning the first week of this month. Hank Plante, a reporter with KPIX Channel 5, who covered the crisis 30 years ago, returned to do a week-long series that will air this week, including a feature on HIV and aging filmed at Ward 86. Follow the links below to see Brad Hare and Diane Jones on *This Week in Northern California* (5/27) and to read the story by international wire service Agence France-Presse.

http://www.kqed.org/tv/programs/thisweek/watch/archive/241106/b

http://www.abs-cbnnews.com/lifestyle/05/30/11/older-aids-survivors-face-new-challenges

Direct Access to Housing Adds two New Senior Sites

The Housing and Urban Health section is pleased to announce that two new Senior sites have been added to the Direct Access to Housing (DAH) program, increasing the portfolio to a total of 1,071 permanent supportive housing units for homeless clients with special needs.

- **Armstrong Place Senior Housing**, a brand-new, beautifully-designed building located at 5600 Third Street (between Bancroft and Armstrong) in Bayview Hunters Point, is part of Armstrong Place, a larger, mixed-use development that includes units for first time home buyers as well as 116 units of affordable housing for low-income seniors 62 years old and above.
- **The Coronet** is a newly-developed community with 150 units of affordable housing for seniors (55 years and older) in San Francisco's Richmond district. This beautiful property includes studio, 1BR and 2BR apartments. Twenty five of the 150 apartments are designated for referrals from the Department of Public Health's Direct Access to Housing (DAH) program in collaboration with the

Institute on Aging's PACE (Program for All Inclusive Care for the Elderly) program. The **Grand Opening for the Coronet** is scheduled for **Wednesday, June 22, 11 a.m. – 1 p.m.**

Alemany Farmers' Market Bonus Bucks

San Franciscans on tight budgets this summer will be able to stretch their CalFresh (Food Stamps) benefits further through the new *Farmers' Market Bonus Bucks* program at Alemany Farmers' Market. While the healthy produce the markets' farmers sell is already valued-priced, this summer CalFresh customers will receive an additional $5 in purchasing power when they spend $10 of their CalFresh/EBT benefits at the market.

Mayor Ed Lee will launch the program on **Saturday, June 4, 10 a.m.** at the **Alemany Farmers' Market**. The **Alemany Farmers' Market Bonus Bucks** program is coordinated by Campaign for Better Nutrition, in partnership with the Department of Public Health, Department of Real Estate, San Francisco Human Service Agency, San Francisco Food Systems, Community Initiatives, and private donors. SFDPH has been working with the San Francisco Human Service Agency to improve access to farmers markets for federal food assistance beneficiaries since 2004. In its May 2011 issue, the *American Journal of Public Health* published a field action report by Paula Jones and Rajiv Bhatia, MD, documenting significant and sustained increases of farmers market utilization by food stamp recipients. For more information, contact paula.jones@sfdph.org.

Health & Safety Standards Assessed for Domestic Workers

The Program on Health, Equity, and Sustainability (PHES) recently completed a Health Impact Assessment of two new health and safety standards for domestic workers being proposed under _AB 889: The California Domestic Work Employee, Equality, and Fairness Act, sponsored by Assemblyman Ammiano. Building on previous research and collaboration with San Francisco domestic workers and their support organizations, and assisted by research funding from the CDC, PHES staff analyzed the size, working conditions and vulnerabilities of the California domestic worker population and examined the health benefits of a minimum standard for sleep and enhanced rights to workers' compensation benefits.

On May 25th, PHES staff presented the HIA to the SF Human Rights Commission. We anticipate the research will be used by many individuals and organizations that work on improving health and welfare for domestic workers in California. For more information and to download the report, go to http://www.sfphes.org/Work_DWHIA.htm. This issue will be presented to the full Health Commission on July 19th.

June is Refugee Awareness Month

Community Health Promotion and Prevention's Newcomers Health Program and Family Health Center's Refugee Medical Clinic are celebrating "Refugee Awareness Month," as an opportunity to recognize to the contributions refugees have made to the City and the challenges they have overcome.

Since the mid 1970's, San Francisco has become home to over 50,000 refugees from countries throughout the world, and, in more recent years, thousands of others with asylum status. The Family Health Center's Refugee Medical Clinic and Newcomers Health Program began the month of recognition by celebrating 32 years of collaboration responding to refugee health issues in San Francisco with a Refugee Awareness Month breakfast on Thursday May 26. In the past year over 360 refugees and asylees from more than 40 different countries of origin, speaking over 20 languages, have received comprehensive health assessment services and been linked into a primary care medical home through our collaborative services.

Move About Theater Entertains LHH Residents and Public
When the new Laguna Honda Hospital and Rehabilitation Center opened, one of the many new collaborative ideas that emerged was an effort between the Activities and Communications Departments to bring a wider variety of entertainment to Laguna Honda that would enrich the lives of our residents and further our goal of integrating them into the larger San Francisco community.

This spring, the Move About Theater—a group comprised of mostly Lowell HS students who write, develop and produce plays in public venues around the city—brought their series of one-act plays to Laguna Honda over two weekends in April. The plays were free and were attended by both Laguna Honda residents and the general public. We are grateful to the Move About Theater for their efforts and look forward to hosting them again.

Laguna Honda Launches Staff Development Initiative
Laguna Honda launched a new staff development initiative in May, convening an interdisciplinary steering committee under the guidance of the Quality Management Department to promote the transition from institutionalized care to individualized care. The initiative is designed to help lay the groundwork for the hospital's long term goal of becoming a center of excellence in skilled nursing and rehabilitation. Members of the hospital executive committee and quality improvement committee developed a nine-point strategy to engage staff members in a collaborative process to exceed regulatory standards.

Bay Area Mass Prophylaxis Working Group Testing On-Line Tool
The Bay area Mass Prophylaxis working Group is looking for intrepid volunteers to help test an online tool that would be used to help screen the entire public in the event of an infectious disease emergency. There are a number of reasons why this effort has a broad geographical focus. An event in the Bay Area requiring massive antibiotics—such as an anthrax attack—would be extremely rare, but, because of our mobile population, would require enormous response efforts throughout the entire Bay Area. It is, therefore, important that all Bay Area health departments follow essentially the same practices when it comes to dispensing antibiotics to prevent any anthrax disease. These were some of the driving factors that brought Bay Area health officers together to create a screening tool with standardized questions that should be asked of everyone to prevent the most serious side effects or reactions from taking the wrong antibiotic. The work to design an online questionnaire also produced a regional website, http://BayAreaDisasterMeds.org, to serve as a site for information before or during an event.

Future of Youth and Healthy Living Forum at Chinatown YMCA
The Department of Public Health will be well represented at the YMCA of San Francisco's Community Forum on **Wednesday June 8, 8:30 a.m. – 1:00 p.m**. at the **Chinatown YMCA**. The meeting intent is to provide a forum for a meaningful discussion about the future of youth and healthy living in our communities. Tomas Aragon, MD, Health Officer; Christina Goette, Shape Up San Francisco; and Sai-Ling Chan Sew, Director, Child, Youth & Family System of Care, are among the panelists and speakers.

Lead Hazard Guide for Urban Gardens and Farms
The Children's Environmental Health Promotion Program (within Environmental Health) has prepared a "Lead Hazard Risk Assessment and Management Guidance for Urban Gardens and Farms" for use by San Francisco residents, community groups and City agencies, to be posted on the Environmental Health home page "What's New?" section, www.sfenvironmentalhealth.org. The purpose of the Guidance is to assist anyone who works with local food production to do so safely without being exposed to lead hazards and in the process, reduce the potential for lead uptake by edible plants and fruit-bearing trees. Partnerships are in progress via the citywide Food Systems Program managed by DPH Environmental Health and the Urban Nature community gardens program, managed by the Department of the

Environment. Educational workshops for the public will be planned with non-profit partner Garden for the Environment. For further information, contact karen.cohn@sfdph.org, 252-3898.

American Medical News Highlights HealthySF
Healthy San Francisco was the spotlight story for the May 30th issue of *American Medical News* out of Washington, D.C. Reporter Doug Trapp, who was one of the first national reporters to write about HealthySF in 2007, returned to San Francisco for several days of interviews and updates. The link to his story can be found at
http://www.ama-assn.org/amednews/2011/05/30/gvsa0530.htm.

Ms. Garcia acknowledged the loss of Anthony Valerio and Vincent Perez, two San Francisco Firefighters, who died fighting a fire on June 4.

4) GENERAL PUBLIC COMMENT
Erik Levy asked the Health Commission to help change the definition of a cannabis collective from the current standard of nine members to one hundred members. He asked for this change because many dispensaries cannot afford the permit fees.

Cynthia Citizen asked for the permit fees to be waved for the Axis of Love cannabis dispensary.

Denise Dorey stated that she believes the Axis of Love is what a cannabis club/collective should be about. It is not about making money but about supporting community.

Shona Gochera, CEO of the Axis of Love Community Center, stated that she is requesting that the Health Commission support the change of definition of a medical cannabis dispensary to include more than nine patients. She stated that a change of definition to allow up to 100 patients would be a true community benefit.

Gregory, Activities Director of Axis of Love, stated that the definition of a community center is different than a dispensary because a community center provides support beyond dispensing medicine.

Penny Graham, Axis of Love member and community advocate, stated that Axis of Love members can no longer afford marijuana. The Axis of Love helps to distribute marijuana as well as provide other support.

Elise Cleveland, Axis of Love patient and HIV group leader, stated that marijuana has helped her improve her quality of life.

Steven Crane, member of Axis of Love, stated that prior to becoming involved with Axis of Love, he was in a lot of pain. The cannabis has assisted him with pain relief.

Floyd stated that nine members is a very low number of a definition of a medical cannabis dispensary. Axis of Love helps with food distribution as well as cannabis distribution.

Aaron Brown stated that the fortieth anniversary of the war on drugs is approaching and so much opportunity to help communities in need has been wasted. The definition of a medical cannabis dispensary needs to be changed to increase the number of members.

Marguies Ausby, member of Axis of Love, stated that the center gives compassion in many ways in addition to the distribution of marijuana.

Roosevelt Hemphill stated that he is an ex offender and that Axis of Love has helped him stabilize his life.

Oscar Islaf, disabled Veteran, stated that the Director of Axis of Love has helped so many people and that the center is a safe place that provides food and health education.

Kim Stolz stated that Axis of Love is not just a dispensary. The Director of the center has helped her with housing and services that have improved her quality of life.

Jae Sohn stated that Axis of Love does not sell cannabis; no funds are exchanged. He asked that the definition of a medical cannabis dispensary be changed to 100 members.

Theresa Cooper stated that she is high functioning individual who needed healing and has found it at Axis of Love.

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Jim Illig, Chair, gave the report. He stated that the Committee has a number of concerns about the current format of the Contracts Report and will be working with the DPH staff to revise it. He stated that for the current report, the amounts listed for the Shanti and HillRom contracts are the total contract amounts. In addition, the Committee requested that the Shanti contract, currently listed as having a ten year term, be limited to a five year term.

Commissioner Illig also stated that the Committee gave input on the outline for the 2010 Charity Care Report and heard an update on the Healthcare Service Master Plan.

Action Taken: The Contracts Report was unanimously approved.

6) BUDGET UPDATE

Gregg Sass, Chief Financial Officer, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Illig asked how the State Plan Amendment to the Short-Doyle/Medi-Cal Program will be approved. Mr. Sass stated that the Center for MediCare and MediCaid Services must approve the amendment after the state legislation is passed. He also stated that currently California counties only receive the federal portion, approximately 50%, of the state allowance for MediCare and MediCal.

Commissioner Illig asked if mid-year cuts will occur. Mr. Sass stated that a mid-year cut process may be necessary.

Commissioner Illig stated that he hopes that the DPH will be empowered to decide how any "addback" money will be spent. Ms. Garcia stated that the DPH already has already prioritized various groups in preparation for potential "addbacks."

Commissioner Illig commended the DPH staff, specifically Ms. Garcia, Mr. Sass, Jen Louie, James Alexander and Michelle Ruggels, for the work on this year's budget.

7) FINAL LAGUNA HONDA HOSPITAL TRANSITION UPDATE

Mivic Hirose, Executive Administrator, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Sako requested a status update on the original objectives of the project and how they have changed as the project has progressed. She also requested a detailed cost analysis of the projected versus actual costs of the work completed. Ms. Hirose stated that she will present this information at the next Laguna Honda Hospital (LHH) JCC.

Commissioner Waters asked whether LHH will attempt to be classified as a Center of Excellence. Ms. Hirose stated that LHH is using the Long Term Care standards for their quality benchmarks. Ms. Hirose also noted that the patient satisfaction data included in the current report is somewhat biased because LHH staff administered the surveys. LHH will utilize more objective methods for future patient and family surveys.

Commissioner Waters commended LHH for inclusion of five clinical nurse specialists as part of their staff.

Commissioner Waters asked the cost of the new voicemail. Ms. Hirose stated that there is no added cost because voicemail is included in the cost of the current phone system that LHH utilizes.

Commissioner Illig stated that he appreciates that the focus of LHH is on the patient experience.

Commissioner Sanchez commended Ms. Hirose on an excellent report. He also suggested that LHH should disseminate information on the LHH model of care to other long term care facilities.

Commissioner Chow stated that he would like the LHH JCC to be presented with information on how LHH fits into the integrated service delivery system and the long-term strategy for the effective use of LHH. He also requested a detailed report of the financial cost of both completed objectives of the Rebuild Project and work yet to be done. In addition, he requested that Mr. Morewitz be consistent in distributing the JCC minutes to the Commissioners.

8) SFGH REBUILD UPDATE

Sue Currin, Executive Administrator, announced that the project is on schedule and remains within the projected budget. She introduced the Rebuild Staff: Terry Saltz, SFGH Rebuild Program Director, Ron Alameida, DPW, and Mark Primeau, DPH Capital Projects Consultant. Mr. Saltz stated that the SFGH Rebuild Team has been working with the LHH Rebuild Team to review the lessons learned from the LHH project.

Commissioner Illig asked for clarification of the $1M art enrichment budget line item. Mr. Alameida stated that the Art Commission, in conjunction with SFGH staff, have commissioned art for the new building.

Commissioner Illig asked whether the SFGH Rebuild staff have checked with PG & E regarding the testing of gas lines before the construction begins. Mr. Alameda stated that this has not been done and that SFGH Rebuild staff will check into this.

Commissioner Sako asked if there are plans for fundraising opportunities to name new buildings. Ms. Currin stated that the Commission will be notified of fund raising events as they are planned. Ms. Currin stated that funds raised at these types of events will likely be used to assist in paying for the furniture, fixtures and other items not covered by the Rebuild budget.

Commissioner Illig commended Mr. Saltz and the Rebuild Team for their effective efforts to create a positive relationship with the community.

Commissioner Melara asked for clarification on the reason for the low number of people hired for the project who live in zip codes 94110 and 94107. Mr. Alameida stated that the low number of people hired in these zip codes indicates the lack of available general labor and specialty trade labor in these areas.

9) OTHER BUSINESS

Ms. Garcia announced the appointment of Colleen Chawla as Deputy Director and Director of Policy and Planning.

JOINT CONFERENCE COMMITTEE REPORTS

There was no discussion of this issue.

COMMITTEE AGENDA SETTING

Commissioner Melara asked the other Commissioners if they would like to schedule the cannabis dispensary issue that was the subject of public comment as an item on a future agenda. Commissioner Sako suggested that the Commission receive a summary of the issue from the DPH prior to making a scheduling decision.

10) ADJOURNMENT

The meeting was adjourned at 6:21pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 21, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 7, 2011.**
**Minutes of the meeting of June 7, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE SERVICE MASTER PLAN UPDATE**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY TRANSFORMATION GRANT**
(Tomas Aragon M.D., Health Officer and Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

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9) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

CALERO vs. CCSF, et al. (SF Superior Court No. 479969 & 497921)

LAGUNA HONDA HOSPITAL CREDENTIALING REPORT

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

10) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health,

Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, June 21, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow, M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 7, 2011.

Action Taken: The minutes of the June 7, 2011 Health Commission meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

HHS Secretary Sebelius and House Democratic Leader Pelosi Visit SFGH

San Francisco General Hospital and Trauma Center (SFGH) was honored to host a visit by Health and Human Services (HHS) Secretary Kathleen Sebelius and House Democratic Leader Nancy Pelosi on June 10th. The visit focused on innovative efforts that the hospital is undertaking to improve patient safety and quality of care. The event is the sixth in a series of hospital visits around the country Secretary Sebelius is making to highlight models of excellence as a part of the new HHS Partnership for Patients initiative, http://www.healthcare.gov/news/factsheets/partnership04122011a.html.

New Deputy Director and Director of Policy & Planning
I am very pleased to announce that I have appointed Colleen Chawla as the new Director of Policy & Planning and Deputy Director of Health. Ms. Chawla has been Acting Director of Policy & Planning since January 1 and brings a solid history of public policy work and analytical skills to her new position. Ms. Chawla first joined the Department in 1999, working in Policy & Planning as a planner and then as Assistant Director. She left briefly to work in state government relations in the biotechnology industry, then returned to DPH in March, 2010 to take a leadership position in the Department as we move towards Health Reform. I have already come to rely on her experience, judgment and hard work during my transition period as Director of Health and look forward to continuing to work with her in her newly-appointed position.

SFGH Announces New Chief Medical Officer
Sue Currin, CEO for San Francisco General Hospital, has announced the appointment of Todd A. May, M.D., FAAFP, as the new Chief Medical Officer at San Francisco General Hospital & Trauma Center. Dr. May will began his new responsibilities on June 16, 2011.

Department of Justice Signs Off on Laguna Honda
The U.S. Department of Justice terminated its 15 year oversight of Laguna Honda on June 13.
In a letter to city officials, federal investigators acknowledged that San Francisco has "taken creative and somewhat extraordinary steps to expand residential and other service capacity in the community so as to provide meaningful alternatives in integrated settings for a host of persons who live, had lived, or might live" at Laguna Honda. The investigators also recognized the city's commitment to continued progress and thanked officials at the Department of Public Health and Laguna Honda for their "dedication, hard work, and cooperation."

State Inspectors Visit LHH
State inspectors arrived at Laguna Honda Hospital on Tuesday, June 14 to conduct their annual survey of the skilled nursing portion of the hospital. The exit conference is scheduled for late afternoon on Friday, June 17th. I will update the Commissioners at the Health Commission meeting on Tuesday with the State's findings. This survey is the shortest survey visit for the past 10 years and is reflective of the extraordinary progress that Laguna Honda has made.

Beilenson Hearing
The Board of Supervisors held a Beilenson Hearing on Tuesday, June 14, as required by the CA Health and Safety Code, Section 1442.5, when the City proposes to eliminate and/or reduce health care services to the indigent population. The proposed reductions to health services for fiscal year 2011-12 were $3.4 million in savings through reductions of unmatched general fund dollars, primarily in Community Programs for substance abuse and mental health services, including stabilization beds. Members of the public testified for over three hours about the impact of the budget to themselves, their programs and the community at large. Both Gregg Sass and I attended the hearing. As the Commissioners have directed this Department in responding to reductions in programs and staff, we will do everything we can to minimize the impact on our most vulnerable residents.

HIV Prevention Section Wins $2.4 Million Grant
The HIV Prevention Section has been awarded a $2.4 million, 5-year grant from the National Institutes of Health to determine if naltrexone, a medication used to treat alcohol abuse, is also an effective treatment for methamphetamine dependence. Because methamphetamine is a driver of HIV infections in San Francisco, the study will also determine if naltrexone use is associated with declines in HIV risk.

CA EPA Gives Kudos to Haz Mat Green Programs and Website
The California Environmental Protection Agency recently completed a technical audit of the Environmental Health Section's Hazardous Materials and Waste Program. The audit report included two examples of outstanding program implementation including the Program's web site and its "Green" Programs. The report describes the web site as "user-friendly and well-maintained" and cites examples of compliance guidelines, links and downloadable forms that facilitate compliance by the regulated community. The "Green" Programs include pollution prevention, "Clean and Green" and "Green Business" Certification. The audit report specifically commended the Program's efforts to educate businesses in ways to avoid or reduce the use of toxic chemicals in an effort to decrease health-related hazards while promoting environmental health. Through these efforts, the report concludes, ".....businesses save money, improve employee wellness and productivity and enjoy a marketing edge over competition."

Safer Pest Management Planned for Public Housing Complexes
The SF Asthma Task Force is working with the SF Housing Authority to pilot a safer, more effective integrated pest management program at the Sunnydale Family Development and Velasco Senior Housing, both of which have had endemic cockroach infestations requiring pest treatments in an estimated 20 units per week. Environment Now workers, a program of SF Dept. of the Environment, will be conducting outreach this month to tell residents about the program and the upcoming inspections that will identify and eliminate pest entry points. Karen Cohn, Program Manager of DPH Children's Environmental Promotion Program, reported on this pilot program at the American Industrial Hygiene Conference in May, where a US HUD representative gave his full support to the integrated pest management project, which is US HUD's recommended policy for all housing authorities.

Green Cleaning Makes its Way into SFUSD
The SF Asthma Task Force has received support from SF Board of Education member, Jill Wynns, to introduce a Resolution on June 28th in support of green cleaning policy implementation through SFUSD operations. If adopted, SFUSD's Facilities & Maintenance, Custodial Services, Student Nutrition Services, Early Education Program and Special Education Programs would transition to 100% approved green cleaning products and use of unapproved products will be terminated by May 2013. The Resolution also establishes a Green Cleaning Oversight Committee with representation from the SFUSD's programs, SF Asthma Task Force, Labor and parents.

Balboa Teen Health Gets Grant for Dental Varnishes
The Balboa Teen Health Center has been awarded a $15,000 grant by the National Assembly of School Based Health Care (NASBHC) to provide dental varnishes to youth attending Balboa High School. Balboa Teen Health Center (BTHC) will be sending its nurse practitioner, Natalee Ernstrom, and health educator, Marcia Zorrilla, to Chicago at the end of June to attend a NASBHC- funded training on oral prevention services, including instruction on applying the varnishes. BTHC routinely identifies students in need of dental care, and this grant will allow us to offer at least one preventive measure to a minimum of 150 students over the course of the 2011-12 school year.

Female Condom 2 Update
The Commissioners will recall that the STD Prevention & Control and HIV Prevention sections kicked off the Female Condom 2 (FC2) campaign earlier this year on Valentine's Day. http://www.sfdph.org/dph/files/newsMediadocs/2010PR/FC2v2.pdf . To date, almost 7,000 FC2s have been distributed with newly-designed instruction sheets for both vaginal and anal sex. The FC2 is currently being promoted and distributed free of charge throughout the City though the "Get Turned On

To It" FC2 campaign by appealing to young women, MSM and the transgender population that reflect local STD/HIV morbidity. San Francisco is the only FC2 site in the country promoting the FC2 for use by MSM and transgenders.

Family Mosaic Project Receives Quality Award

Congratulations to the Family Mosaic Project for receiving the Medi-Cal Managed Care *Special Acknowledgement Quality Award* from the CA Department of Health Care Services. The award recognized the Family Mosaic Project for its outstanding contribution to Quality Improvement through innovation in establishing customized performance measures and Quality Improvement projects relevant to the plan's special population of children and adolescents.

Founder's Day Luncheon Awardees

A number of SFGH staff were recognized at the UCSF Founders Day Luncheon for their extraordinary contributions to advancing the mission of education, research and patient care. I know the Commissioners join me in congratulating all of these outstanding employees and thank them for the dedicated service.

DPH -Library Social Work Model Featured in Library Journal

From time to time, model programs that we begin in San Francisco become popular topics to write about. Here is the latest feature from the June 15, 2011 issue of *Library Journal*.
http://www.libraryjournal.com/lj/ljinprintcurrentissue/890752-403/the_problem_is_not_the.html.csp

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
JUNE 2011
Health Commission - Director of Health Report
(06/13/2011 CLIN-MEC)

	06/11	07/10 to 06/11
New Appointments	8	158
Reinstatements	0	3
Reappointments	54	522
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	15	153
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	7	85
Voluntary Relinquishments	15	183
Proctorship Completed	13	180
Proctorship Extension	0	1

Current Statistics – as of 05/23/2011	
Active Staff	483
Courtesy Staff	567
Affiliated Professionals (non-physicians)	240
TOTAL MEMBERS	1,290

Applications in Process	86
Applications Withdrawn Month of JUNE 2011	0
SFGH Reappointments in Process 07/2011 to 09/2011	151

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
June 2011
Health Commission - Director of Health Report
(June 9, 2011 Medical Exec Committee)

	06/11	01/11 to 6/11
New Appointments	5	10
Reinstatements	0	0
Reappointments	1	19
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	6
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed	2	2
Proctorship Extension		

Current Statistics – as of 6/7/2011	
Active Medical Staff	90
Courtesy Medical Staff	1
Affiliated Professionals (non-physicians)	2
Applicants	7
TOTAL MEMBERS	100

Commissioner Illig asked for clarification on a statement in the LHH DOJ letter, "For example, it is notable that every person who resides at LHH now is deemed appropriate for community living if provided with adequate protections, services, and supports..." He asked whether everyone at LHH is "community ready." Mike Llewellyn, LHH Chief Operating Officer, stated that statement in the DOJ letter may have referred to the approximate 840 LHH residents who were transferred to independent living

placements that included wrap-around services. He also stated that every three months, residents are reassessed for independent living.

Commissioner Chow commended the LHH staff for all its work over the past 15 years to improve the lives of its residents.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Margine Sako, Chair, gave the Committee update. She stated that the Committee heard a presentation on electronic cigarettes which is a relatively new unregulated nicotine product on the market which has been marketed towards a teen audience. Because the electronic cigarette looks just like a tobacco cigarette, the use of this product in non-smoking areas gives cues to others that smoking is tolerated in these areas. The Committee reviewed, discussed, and approved a draft resolution to come before the full Commission for consideration. The Committee also asked DPH to come back with a draft resolution encouraging state and federal regulators to consider including these and other unregulated nicotine products not used for smoking cessation under tobacco product rules.

Commissioner Chow stated that he is in full support of the theme of the resolution but questioned the wording in the first "Resolve" statement which states, "Prohibit the use of electronic cigarettes and other nicotine delivery devices not approved by the FDA as smoking cessation aids in those places where smoking is prohibited by law. " Dr. Aragon, DPH Health Officer, stated that these products have not been tested or approved as a smoking cessation device. He stated that he will revise the language of the statement to clarify the issue.

Action Taken: The resolution was unanimously approved with the understanding that the language would be slightly revised. (Please see Attachment A for final resolution)

Commissioner Sako stated the Committee also heard a presentation on the Program Collaboration and Service Integration, a DPH project which synthesizes HIV, TB, STD and Hepatitis data from over 80 separate databases. Commissioner Sako stated that the project will allow for more effective delivery of services through increased efficiency of data coordination. The issue will come before the full Commission at a later time when there are more results to report.

6) HEALTH CARE SERVICE MASTER PLAN UPDATE

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Illig asked how broadly defined are health care services in the context of the Master Plan. Ms. Chawla stated that health services include services provided by licensed stated practitioners with the exception of massage, which is excluded. In addition, the ordinance specifies that projects have to meet size benchmarks to trigger an assessment.

Commissioner Illig asked if supportive housing is included under the Master Plan. Ms. Chawla answered that supportive housing is included in the Master Plan.

Commissioner Illig made a request that the Health Commission conduct a hearing to review and discuss the Master Plan before scheduling a joint meeting between the Health and Planning Commissions.

Commissioner Melara stated that she did not see the San Francsico Report Card listed in the planning process. Ms. Chawla stated that the Report Card is part of the process.

Commissioner Sanchez asked for clarification on the function of the consultant Harder and Company in this process. Ms. Chawla stated that Harder and Company is an existing DPH contractor that will be assisting with the facilitation and technical assistance during the development process of the Master Plan. Ms. Garcia stated that the DPH is using existing funds derived from savings to pay for these consultants to work with DPH and experts in the field that Dr. Aragon has pulled to work on this project.

Commisioner Sako asked if there will be an Environmental Impact Report (EIR) done as part of this process. Ms. Chawla stated that initially there was not anticipation that the Master Plan would trigger an EIR. However, it has been determined that an EIR will be necessary because the Master Plan will include recommendations for land use in San Francisco. The Planning Department is currently unsure of the source of funding for the EIR.

Commissioner Chow reminded the Commissioners that when Supervisor Campos addressed the Commission in regard to passage of a resolution supporting the Master Plan, he stated that if necessary, he would find money to develop an EIR for the Master Plan.

Commissioner Chow requested that the process allow all communities to have an opportunity to give input prior to DPH writing recommendations for the Master Plan. Ms. Garcia stated that the process has been designed to enable all communities in San Francisco to participate in the process. Ms. Chawla stated that in addition to the community meetings scheduled, she will add an input form on the DPH website which adds another options for community input.

Roma Guy, Co-Chair of the Health Care Services Master Plan Taskforce, thanked the Commissioners and the DPH for the invitation to be part of this challenging and exciting project. She stated that she hopes the group will develop something that will show opportunities and challenges.

7) COMMUNITY TRANSFORMATION GRANT

Tomas Aragon M.D., Health Officer and Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, gave the presentation.

Commissioner Sako asked for an explanation of how current programs will interact with new programs funded by the grant. Dr. Aragon stated that the purpose of the grant is to build on existing programs to increase the effectiveness of the service system.

Commissioner Chow commended the DPH for its efforts on this exciting grant. He recommended that the Health Parity Coalition and the Health Disparity groups be included in the grant development process.

Commissioner Sanchez suggested that the UCSF Center for Vulnerable Populations be included in the grant development process.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow stated that the SFGH JCC heard an excellent presentation on the research efforts at SFGH and asked for it to be made to the full Commission on 7/19/11. It also heard a presentation on consumer satisfaction and discussed areas that may need improvement in comparison to other public hospitals. SFGH has developed a five-year plan to increase these satisfaction measures to 80%. The SFGH JCC also heard a presentation on Wellness Initiatives at SFGH for patients and staff.

Commissioner Sanchez stated that he and several other Commissioners attended the June 15 SFGH Medical Staff dinner which celebrated the excellent medical staff at SFGH.

COMMITTEE AGENDA SETTING

The Commission will not meet on July 5 or August 16 for either full or Committee meetings.

9) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

CALERO vs. CCSF, et al. (SF Superior Court No. 479969 & 497921)

LAGUNA HONDA HOSPITAL CREDENTIALING REPORT

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

Action Taken: The Commission approved the Laguna Honda Credentials Summary Report and voted not to disclose the discussion of other items from the closed session.

10) ADJOURNMENT

The meeting was adjourned at 6:26pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No. 7-11

Endorsing the San Francisco Department of Public Health Proposal to Regulate Electronic Cigarettes

WHEREAS, the United States Food and Drug Administration (FDA) has not yet issued any regulations regarding electronic cigarettes, also called e-cigarettes, and these products are available for purchase in this city; and

WHEREAS, the U.S. Court of Appeals for the D.C. Circuit recently issued a decision that e-cigarettes and other products "made or derived from tobacco" can be regulated as "tobacco products" under the Federal Food, Drug, and Cosmetic Act, but that these products cannot be regulated as drugs/devices unless they are marketed for therapeutic purposes; and

WHEREAS, electronic cigarette manufacturers and retailers are making unproven health claims about their products by asserting that they are safe or safer than traditional cigarettes and that they can be used as an aid to smoking cessation; and

WHEREAS, the FDA has warned the public about the potential health risks of using electronic cigarettes;[i] and

WHEREAS, initial FDA studies found that electronic cigarettes contain known carcinogens;[ii] and

WHEREAS, the FDA issued a statement on April 25, 2011[iii] that it intends to propose a regulation that would extend the Agency's "tobacco product" authority under the Family Smoking Prevention and Tobacco Control Act to other categories of tobacco products that meet the statutory definition of "tobacco product" under the Act; and

WHEREAS, electronic cigarette packages do not supply any warnings about possible adverse effects on health comparable to FDA-approved nicotine replacement products or conventional cigarettes;[iv] and

WHEREAS, there is no scientific evidence that electronic cigarettes can help smokers to quit smoking; and

WHEREAS, the World Health Association does not consider electronic cigarettes to be a legitimate therapy for smokers trying to quit tobacco;[v] and

WHEREAS, FDA studies found that certain electronic cigarettes misrepresent nicotine content on their labels and sometimes contain far more nicotine than FDA-approved smoking cessation products;[vi] and

WHEREAS, FDA studies found that certain electronic cigarettes emitted a markedly different amount of nicotine with each puff; [vii] and

WHEREAS, the Surgeon General has found that the chemical nicotine is a powerful pharmacologic agent that acts in the brain and throughout the body and is highly addictive;[viii] and

WHEREAS, withdrawal symptoms from nicotine include cognitive and attention defects, cravings, inability to sleep, and sleep disturbance;[ix] and

WHEREAS, use of nicotine may cause or contribute to cardiovascular disease, complications of hypertension, reproductive disorders, cancer, and gastrointestinal disorders, including peptic ulcer disease and gastro esophageal reflux;[x] and

WHEREAS, electronic cigarettes may not be legally sold to minors in California;[xi] and

WHEREAS, some electronic cigarette producers market their product to children by flavoring their products with candy, fruit, and other flavors popular with children; and

WHEREAS, the FDA has raised concerns that electronic cigarettes, including but not limited to flavored electronic cigarettes, can increase nicotine addiction among young people and may lead youth to try conventional tobacco products;[xii] and

WHEREAS, according to the 2009 San Francisco Unified School District High School Youth Risk Behavior Survey,[xiii] 10.4% of San Francisco high school students reported current cigarette use; according to the 2009 California Health Interview Survey,[xiv] 11.9% of San Francisco adults were current smokers, and according to the 2008 California Adult Tobacco Survey, 17.6% of California adults 18-24 years of age were current smokers;[xv] and

WHEREAS, there is no evidence that the vapors released into the air through the use of an electronic cigarette do not present a danger to others who breathe them; and

WHEREAS, electronic cigarettes' resemblance to conventional cigarettes has caused the San Francisco Airport Health and Safety Office and Department of Public Health Secondhand Smoke Prevention and Enforcement Program to observe that the use of electronic cigarettes in places where smoking is prohibited increases the likelihood that people will break the law by lighting up cigarettes because they see what appears to be someone smoking, undermining compliance with existing smoking regulations; and

WHEREAS, the use of an electronic cigarette in public is virtually indistinguishable from the use of traditional tobacco products in public, prompting confusion and concern by the owners of establishments seeking to comply with the City's laws prohibiting smoking in certain locations; and

WHEREAS, the Department of Transportation[xvi] has banned the use of electronic cigarettes on U.S. carrier and foreign carrier flights in scheduled intrastate, interstate, and foreign air transportation; and

WHEREAS, on April 5, 2011 the San Francisco Airport Commission amended its Rules and Regulations[xvii] regarding smoking to include a ban on the use of electronic cigarettes due to the problems associated with electronic cigarette use in public outlined above; and

WHEREAS, the American Cancer Society Cancer Action Network, American Heart Association, Campaign for Tobacco Free Kids, and American Lung Association support including electronic cigarettes in smoke-free laws;[xviii] and

WHEREAS, electronic cigarettes have been banned in indoor public places and workplaces by King County (Seattle), Washington, New Jersey and Suffolk County, New York while electronic cigarette sales have been banned throughout Canada; now therefore be it

RESOLVED, that the Health Commission endorses the policies proposed by the San Francisco Department of Public Health to

1. Prohibit the use of electronic cigarettes (and other nicotine delivery devices not approved by the FDA as smoking cessation aids) in those areas where smoking is prohibited by the San Francisco Health Code.

2. Require a tobacco permit for the sale or furnishing of electronic cigarettes and other nicotine delivery devices not approved by the FDA as smoking cessation aids.

FURTHER RESOLVED, that the Health Commission forwards this resolution to the San Francisco Board of Supervisors.

I hereby certify that the San Francisco Health Commission at its meeting of June 21, 2011 adopted the foregoing resolution.

Mark Morewitz
Executive Secretary to the Health Commission

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[i] FDA and Public Health Experts Warn about Electronic Cigarettes (July 22, 2009), available at www.fda.gov/NewsEvents/Newsroom/PressAnnouncements/ucm173222.htm.
[ii] Summary of Results: Laboratory Analysis of Electronic Cigarettes Conducted by FDA (July 22, 2009), available at www.fda.gov/NewsEvents/PublicHealthFocus/ucm173146.htm.
[iii] FDA Letter to Stakeholders: Regulation of E Cigarettes and Other Tobacco Products (April 25, 2011), available at: http://www.fda.gov/NewsEvents/PublicHealthFocus/ucm252360.htm
[iv] FDA and Public Health Experts Warn About Electronic Cigarettes (July 22, 2009), available at www.fda.gov/NewsEvents/Newsroom/PressAnnouncements/ucm173222.htm.
[v] World Health Organization, Press Release, "Marketers of electronic cigarettes should halt unproved therapy claims" (September 19, 2008), available at www.who.int/mediacentre/news/releases/2008/pr34/en/index.html.
[vi] Summary of Results: Laboratory Analysis of Electronic Cigarettes Conducted by FDA (July 22, 2009), available at www.fda.gov/NewsEvents/PublicHealthFocus/ucm173146.htm.
[vii] Summary of Results: Laboratory Analysis of Electronic Cigarettes Conducted by FDA (July 22, 2009), available at www.fda.gov/NewsEvents/PublicHealthFocus/ucm173146.htm.
[viii] The Health Consequences of Smoking: Nicotine Addiction, a report of the Surgeon General (1988), available at http://profiles.nlm.nih.gov/NN/B/B/Z/D/_/nnbbzd.pdf.
[ix] The Health Consequences of Smoking: Nicotine Addiction, a report of the Surgeon General (1988), available at http://profiles.nlm.nih.gov/NN/B/B/Z/D/_/nnbbzd.pdf.

[x] The Health Consequences of Smoking: Nicotine Addiction, a report of the Surgeon General (1988), available at http://profiles.nlm.nih.gov/NN/B/B/Z/D/_/nnbbzd.pdf.
[xi] California Health & Safety Code section 119405.
[xii] Consumer Update: E-Cigarettes: Questions and Answers, available at: www.fda.gov/ForConsumers/ConsumerUpdates/ucm225210.htm.
[xiii] High School Youth Risk Behavior & Resiliency Results, Key Indicators from the 2009 Youth Risk Behavior & California Healthy Kids Survey, available at: http://healthiersf.org/Resources/docs/HS%20YRBS%20Booklet%202009%20Final.pdf
[xiv] 2009California Health Interview Survey Results, available at: http://www.chis.ucla.edu/main/DQ3/output.asp?_rn=0.8509485
[xv] Adult Smoking Prevalence, California Department of Public Health, California Tobacco Control Program, available at: http://www.cdph.ca.gov/programs/tobacco/Documents/CTCPAdultSmoking_10.pdf
[xvi] Questions for the Record provided by Susan Kurland Assistant Secretary for Aviation and International Affairs, U.S. Department of Transportation, following a June 17, 2010 hearing before the Senate Committee on Commerce, Science and Transportation.
[xvii] Rules and Regulations San Francisco International Airport amended April 5, 2011. Issued by: The Airport Commission, City and County of San Francisco.
[xviii] Policy Guidance Document Regarding E-Cigarettes, American Cancer Society Cancer Action Network, American Heart Association, Campaign for Tobacco Free Kids, and American Lung Association, April 9, 2010.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
TUESDAY, JULY 19, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
SAN FRANCISCO, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 21, 2011.**
**Minutes of the meeting of June 21, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH FY 2011-2012 BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)

7) **FOR ACTION:** **HEALTHY SAN FRANCISCO PROGRAM CONTRACTS**
(Tangerine Brigham, Deputy Director)

REQUEST FOR APPROVAL OF A CONTRACT IN THE AMOUNT OF $6,647,110 WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR THIRD-PARTY ADMINISTRATIVE SERVICES FOR HEALTHY SAN FRANCISCO PROGRAM AND THE LOW INCOME HEALTH PROGRAM FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012 (1 YEAR).

REQUEST FOR APPROVAL OF A CONTRACT IN THE AMOUNT OF $15,970,000 WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR PRIVATE PROVIDER REIMBURSEMENT UNDER THE HEALTHY SAN FRANCISCO PROGRAM FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012 (1 YEAR).

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8) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDATE ON HEALTH CARE SECURITY ORDINANCE; RESOLUTION**
(Tangerine Brigham, Deputy Director)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH RESEARCH EFFORTS**
(Sue Carlisle, M.D., Associate Dean, SFGH)

10) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

11) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

SFGH CREDENTIALS REPORT

LHH CRENDENTIALS REPORT

D) Reconvene in Open Session

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines

serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

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MINUTES
HEALTH COMMISSION MEETING
TUESDAY, JULY 19, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
SAN FRANCISCO, CA 94102

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1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow,
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner James Illig, President

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 21, 2011.

Action Taken: The minutes of the of the June 21, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

UCSF Shuttle Accident Results in Death of Clinician Kevin Mack, MD

On Thursday, July 14, a UCSF shuttle van, on its way to San Francisco General Hospital, collided with a big-rig at Octavia and Oak Streets, injuring four passengers and killing Kevin Mack, MD. Dr. Mack was a member of the Department of Psychiatry, based at San Francisco General Hospital and an expert in bipolar and psychotic disorders. He was the Director of Educational Technology and Faculty Development in the UCSF-Berkeley Joint Medical Program, an Advisory College Mentor, and had been a member of the Academy of Medical Educators since 2008. He also had a strong commitment to global health and to medical education in resource poor settings. He was an exceptional role model and inspiration for all of

the educational community at UCSF. He is survived by his husband, Naoki Nitta, and two children, a 7-year-old daughter and a 4-year-old son. Our deepest sympathy goes out to his family, friends, and colleagues.

SF PATH: Low Income Health Program

On July 1, 2011, the Department launched its Low Income Health Program which is known as "SF PATH" (San Francisco Provides Access To Healthcare). The Low Income Health Program is a component of California's "Bridge to Reform" 1115 Medicaid Waiver and required the creation of a separate program. SF PATH provides affordable medical care to low income people living in San Francisco who meet certain federal requirements. SF PATH is a separate and distinct program from Healthy San Francisco. The provider network for SF PATH is the Department of Public Health (i.e., Community Oriented Primary Care, San Francisco General Hospital, Community Behavioral Health Services and Laguna Honda Hospital). Consistent with the 1115 Waiver, on July 1, 2011, over 10,000 HSF participants were disenrolled from that program and enrolled in SF PATH. These individuals were designated participants in the previous Health Care Coverage Initiative and had the Department as their primary care medical home. A website for SF PATH can be found at www.sfpath.org.

Forum Scheduled on Health Reform and San Francisco's Safety Net

On Friday, July 22, from 9 a.m. – noon at the Federal Building, 90 Seventh St., the San Francisco Department of Public Health is sponsoring a forum to provide DPH employees and partners with:

- an overview of Health Reform, with an emphasis on provisions that may be of particular interest to safety net providers in San Francisco;
- an overview of the work of the San Francisco Health Reform Task Force, which evaluated the impact of Health Reform on San Francisco's safety net;
- information on the Department of Public Health's current initiative to better integrate the health care services that it provides to best position DPH's health care delivery system for Health Reform.

Triennial American College of Surgeons Commission Cancer Survey at SFGH

On Thursday, June 30, Dr. Claro Pio Roda, from the American College of Surgeons Commission on Cancer (CoC), arrived at San Francisco General Hospital to conduct our triennial Cancer Survey.
Dr. Pio Roda complimented the SFGH Cancer Program on its scope of services and appreciated the challenges of the population we serve. He was equally pleased with the interspecialist and interdisciplinary structure modeled by the SFGH Cancer program committees and meetings. We expect a final report from the American College of Surgeons Commission within the next two months.

Re-Licensing Survey at Laguna Honda

I am pleased to report that Laguna Honda received passing marks for the fifth straight year on its annual re-licensing survey by the California Department of Public Health. The four-day June inspection and the subsequent corrections report were the shortest in recent years. The hospital is currently rated at two of five stars by the federal Centers for Medicare and Medicaid Services. A third star may be awarded this year. The hospital's goal is to reach five stars by 2014. It already ranks at five stars in the staffing category.

Major Water Conservation Project to Begin

Laguna Honda will begin work on a major water conservation landscaping project this month. The hospital received a $600,000 grant from the San Francisco Public Utilities Commission earlier this year to replace a portion of the front lawn on its 62-acre campus with paths that feature drought-tolerant species and rest areas with benches and flower beds.

Adapt the WRAP
The Adapt the Wellness Recovery Action Plan (WRAP) for transitional aged youth (18-21 years) presented its first showcase event to celebrate the completion of four youth-led wellness projects on Wednesday July 6th in the Main Library's Koret Auditorium. WRAP is a self-care and wellness management tool created by nationally known author, Mary Ellen Copeland. Adapt the WRAP is a program funded by the Innovation component of the Mental Health Services Act with the goal to engage youth in mental health discussions, to increase their wellness and resiliency.

DPH Earns Climate Awards
The Department of Public Health walked away with two Green & Blue Awards presented by the Department of the Environment at a ceremony in the Herbst Theatre. The Blue & Green Awards program is an annual celebration that recognizes the outstanding leadership and accomplishments in the field of sustainability by City staff and Departments. Kathy Jung accepted the ***Energy Efficiency Champion*** award on behalf of the great partnership between DPH/SFGH Facilities and PUC Power Enterprise that resulted in highly successful energy efficiency retrofit projects for South East, Ocean Park and Chinatown Health Centers. Larry Funk accepted the ***Green Building Leader*** award on behalf of Laguna Honda.

Enhanced Surveillance of Chronic Hepatitis B Published in *Journal of Community Health*
"Knowledge of Hepatitis B Risk Factors and Prevention Practices among Individuals Chronically Infected with Hepatitis B in San Francisco, California" has been published online in the *Journal of Community Health* at http://www.springerlink.com/openurl.asp?genre=article&id=doi:10.1007/s10900-011-9430-2.

Heritage of Pride Award
Susan Buchbinder, MD, was selected as a Heritage of Pride awardee this year by the Gay Pride Parade Committee. She was honored at an awards ceremony during Gay Pride Week. The Pride Heritage Award is given for outstanding contributions to the LGBT Community over a period of at least ten years. Dr. Buchbinder was chosen specifically for her contributions in the fight against HIV/AIDS.

Hep B Free Named Healthcare Hero by *SF Business Times*
The Hep B Free campaign has garnered another award. The *San Francisco Business Times* has announced that the Hep B Free campaign is among the 34 finalists across 13 award categories to receive this year's Healthcare Heroes Award. The awards breakfast will be held at the Palace Hotel on July 27th. Each of the finalists will be profiled in a special publication which will appear in the July 29th edition of the *San Francisco Business Times*.

Achievement Award from American Water Works Association
June Weintraub, Senior Epidemiologist in Environmental Health, was part of an interagency team that received the 2011 Public Communications Achievement Award from the American Water Works Association. The award was presented at last month's annual conference to the San Francisco Public Utilities Commission for public outreach efforts associated with the SFPUC's 2004 conversion to chloramine for drinking water disinfection. These tools that the team developed are now used throughout the country.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

July 2011

Health Commission - Director of Health Report

(July 14, 2011 Medical Exec Committee)

	July	(FY 2011-2012) Month-to-Date
New Appointments	3	3
Reinstatements	0	0
Reappointments	2	2
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	1
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed	0	0
Proctorship Extension		

Current Statistics – as of 7/12/2011	
Active Medical Staff	93
Courtesy Medical Staff	1
Affiliated Professionals (non-physicians)	2
Applicants	7
TOTAL MEMBERS	103

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JULY 2011

Health Commission - Director of Health Report

(07/11/2011 CLIN-MEC)

	07/11	07/11 to 06/12
New Appointments	6	0
Reinstatements	0	0
Reappointments	50	0
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	11	
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	6	0
Voluntary Relinquishments	17	0
Proctorship Completed	5	0
Proctorship Extension	0	0

Current Statistics – as of 06/20/2011	
Active Staff	476
Courtesy Staff	568
Affiliated Professionals (non-physicians)	245
TOTAL MEMBERS	

Applications in Process	106
Applications Withdrawn Month of JULY 2011	3
SFGH Reappointments in Process 08/2011 to 10/2011	143

Commissioner Tierney expressed condolences to the family of Dr. Mack and asked Mr. Morewitz to check whether there is a fund set up for donations in honor of Dr. Mack.

Commissioner Chow asked whether there is data on whether it is safer to wear safety belts on buses and transport vans. Ms. Garcia stated that she has asked Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, to look into state and federal regulations on this issue.

4) **GENERAL PUBLIC COMMENT**

There was no public comment.

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE**

Commissioner Margine Sako, Chair stated that the Committee heard an update on Emergency Medical Services (EMS) from Dr. John Brown, Medical Director of the EMS Agency. The Committee discussed and advised Dr. Brown on elements to be reported on to the Committee on a regular basis.

Commissioner Sako also stated that the Committee heard a presentation of the analysis of the health impacts of proposed labor standards for domestic workers. She stated that the presentation was framed through an analysis of AB 889, state legislation currently being considered. Commissioner Sako commended the Environmental Services Division for being a leader in conducting health impact assessments.

6) **DPH FY 2011-2012 BUDGET UPDATE**

Jen Louie, DPH Budget Director, gave the presentation which provided an overview of the recently approved DPH FY 11-12 budget.

Commissioner Comments/Follow-Up:

Commissioner Tierney asked for clarification on the non-General Fund budget cuts. Ms. Louie stated there has been a reduction to a state-mandated program in the Maternal Child Health division. Because the program provides health-related services as needs are indentified in youth, it is not possible to predict the number of encounters or costs of services. The cut has reduced the amount of funds put aside to provide services in this program.

Ms. Garcia thanked Ms. Louie and the other DPH budget staff for their work on this budget.

7) **HEALTHY SAN FRANCISCO PROGRAM CONTRACTS**

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, presented the contracts.

REQUEST FOR APPROVAL OF A CONTRACT IN THE AMOUNT OF $6,647,110 WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR THIRD-PARTY ADMINISTRATIVE SERVICES FOR HEALTHY SAN FRANCISCO PROGRAM AND THE LOW INCOME HEALTH PROGRAM FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012 (1 YEAR).

Commissioner Comments/Follow-Up:

Commissioner Chow asked whether the contract will fund any new services. Ms. Brigham stated that the contract is a renewal, includes services for the Low Income Health Program and expands the contract by $100,000 for LEAN activities that will occur at San Francisco General Hospital and benefit those in either HSF or LIHP.

Action Taken: The contract was unanimously approved.

REQUEST FOR APPROVAL OF A CONTRACT IN THE AMOUNT OF $15,970,000 WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR PRIVATE PROVIDER REIMBURSEMENT UNDER THE HEALTHY SAN FRANCISCO PROGRAM FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012 (1 YEAR).

Action Taken: The contract was unanimously approved.

8) UPDATE ON HEALTH CARE SECURITY ORDINANCE; RESOLUTION

Commissioner Tierney stated that a resolution would not be introduced at this time.

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco gave the update.

Hillary Ronen, Legislative Aide to Supervisor Campos, requested that the Health Commission consider passing a resolution showing support for the ordinance, which amends the Health Care Security Ordinance, because it is related to a very important public issue. Ms. Ronen added that the issue will go before the Board of Supervisors on July 26th and that this would be the only opportunity that the Commission may pass a resolution prior to the Supervisors' vote.

Ms. Ronen stated her belief that the preferred options available to workers in San Francisco for medical service coverage are in the following prioritized order:

1. Health insurance
2. Enrollment in Healthy San Francisco if health insurance is not an option)
3. Health Reimbursement Accounts

Ms. Ronen stated that the maximum amount of money that can accumulate into an Health Reimbursement Account (HRA) is $2,828 per year which is not an amount that will be helpful in paying any substantial medical bills. In addition, Ms. Ronen stated that employers may put restrictions on the use of these accounts (e.g. may not be used to pay insurance premiums), and may remove all funds from the HRA at the end of the year. The amendments to the Ordinance provide employees ways to protect their HRAs. In addition, Ms. Ronen stated that if the ability for employers to restrict usage of the HRAs is removed, more employers may instead use the City Option (includes Healthy San Francisco and Medical Reimbursement Account provisions).

Commissioner Comments/Follow-Up:

Commissioner Melara asked if the proposed ordinance would enable employees to withdraw funds from their HRAs when they leave employment. Ms. Ronen stated that employees are able to access the HRA to pay for medical services but not to withdraw the funds in cash.

Commissioner Sako asked whether health care providers may access the HRA to pay for medical bills. Ms. Brigham stated that health care providers may not access the Medical Reimbursement Accounts established under the City Option without permission by the employee. Ms. Ronen stated that she would confer with the City Attorney to ascertain whether the proposed ordinance could stipulate that health care providers could access the HRA to pay for medical services which they have provided to the employee.

Commissioner Chow asked Ms. Brigham about the process for those people under the City Option who have Medical Reimbursement Accounts (MRA). Ms. Brigham stated that users of MRAs are encouraged to spend funds in the account within 12 months. However, the Department has chosen to implement this in

a flexible manner. The MRAs are closed only if there are at least 18 months of user inactivity and no contribution by the employer for 18 months. A former MRA account holder may request that the closed MRA be reopened within 7 years of the date the MRA was closed.

Commissioner Chow requested that the ordinance amendments be revised to mirror the City Option as Ms. Brigham described. Ms. Ronen stated that Supervisor Campos may be open to this change.

Commissioner Sanchez asked for an opinion on the ordinance from Ms. Garcia. Ms. Garcia stated that issues purportedly addressed in the proposed amendment are important and worthy of further study so that the best solutions may be found.

Commissioner Melara proposed that the Commission consider a resolution supporting the proposed amendment with the caveat that the proposed ordinance be amended to mirror the City Option and to enable providers of medical care to access the HRA to pay for services provided.

The issue was tabled while Ms. Brigham and Ms. Ronen drafted two options of the resolution for the Commission to consider:

> Whereas, the Board of Supervisors is considering legislation to amend the Health Care Security Ordinance in response to concerns that some employees are not receiving health care expenditure benefits if their employer has established a Health Reimbursement Account, and
>
> Whereas, the Health Commission supports the original intent of the Health Care Security Ordinance and is proud of the success of the landmark legislation that has provided health care access to currently 54,000 uninsured adult residents, and
>
> Therefore be it resolved that the Health Commission (*Option A: supports supervisor Campo's amendments to the Health Care Security Ordinance*) or (*Option B: supports the intent of Supervisor Campos' amendments to the Health Care Security Ordinance*)with the following recommendations:
>
> That the Ordinance is amended to require private employers who use the Health Reimbursement Accounts to follow the same procedures that the City and County of San Francisco uses to administer the Medical Reimbursement Account under the City Option, and
>
> That the Ordinance is amended to allow health providers to access the funds in an employee's Health Reimbursement Accounts directly to pay for health care services provided to that employee

Commissioner Chow made a motion to support "Option B" because the legislation continues to evolve. Commissioner Melara seconded this motion.

Commissioner Sako respectfully asked Ms. Ronen to give the Health Commission more time in the future to review issues with potential Health Commission action such as draft resolutions.

Action Taken: The resolution passed (Yes-Chow, Melara, Sanchez, Sako; No-Waters; Abstention-Tierney). (*See Attachment A*)

Commissioner Waters stated that she voted "no" on the resolution because she is in full support of the ordinance as it is currently written.

9) **SFGH RESEARCH EFFORTS** Sue Carlisle, M.D., Associate Dean, SFGH made the presentation which gave an overview of research projects at SFGH.

Commissioner Comments/Follow-Up:
Commissioner Chow thanked Dr. Carlisle for the presentation and stated that an important step in insuring the safety and continuity of the SFGH research efforts will be to move the projects to a seismically sound building. He also stated that UCSF has committed to building a few research facility once land has been identified.

Commissioner Sanchez commended Dr. Carlisle for the presentation and all the staff working on research at SFGH.

Commissioner Tierney thanked Sue Currin, SFGH Executive Administrator, and all the staff at SFGH who help make the partnership between SFGH and UCSF work.

Ms. Garcia acknowledged the SFGH researchers and the impactful work they do.

10) **OTHER BUSINESS**

JOINT CONFERENCE COMMITTEE REPORTS
Commissioner Chow stated that the Joint Commission made an unannounced visit to SFGH during the week of July 18. He and Ms. Garcia will attend the exit interview later in the week.

COMMITTEE AGENDA SETTING
There was no discussion of this issue.

11) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

SFGH CREDENTIALS REPORT

LHH CRENDENTIALS REPORT

D) Reconvene in Open Session
Action Taken: The Commission approved the San Francisco General Hospital and the Laguna Honda Credentials Summary Reports and voted not to disclose the discussion of other items from the closed session.

12) **ADJOURNMENT**

The meeting was adjourned at 6:16pm.

(Attachment A)

Health Commission
City and County of San Francisco
Resolution No. 8-11

RESOLUTION SUPPORTING INTENT OF AMENDMENTS TO THE SAN FRANCISCO HEALTH CARE SECURITY ORDINANCE

Whereas, the Board of Supervisors is considering legislation to amend the Health Care Security Ordinance in response to concerns that some employees are not receiving health care expenditure benefits if their employer has established a Health Reimbursement Account, and

Whereas, the Health Commission supports the original intent of the Health Care Security Ordinance and is proud of the success of the landmark legislation that has provided health care access to currently 54,000 uninsured adult residents, and

Therefore Be It Resolved that the Health Commission supports the intent of Supervisor Campos' amendments to the Health Care Security Ordinance with the following recommendations:

1. That the Ordinance is amended to require private employers who use the Health Reimbursement Accounts to follow the same procedures that the City and County of San Francisco uses to administer the Medical Reimbursement Account under the City Option, and;
2. That the Ordinance is amended to allow health providers to access the funds in an employee's Health Reimbursement Accounts directly to pay for health care services provided to that employee.

I hereby certify that the San Francisco Health Commission at its meeting of July 19, 2011 adopted the foregoing resolution.

Mark Morewitz
Executive Secretary to the Health Commission

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
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Mark Morewitz, MSW
Executive Secretary

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SF
H20
#1
8/2/11

AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 2, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 19, 2011.**
**Minutes of the meeting of July 19, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

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4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE**
(Commissioner Jim Illig, Chair)

6) **FOR DISCUSSION:** **SEAT BELT SAFETY**
(Rochelle Dicker, MD, SFGH San Francisco Injury Center)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH HIV RESEARCH EFFORTS**
(Susan Scheer, PhD, MPH - Director, HIV Epidemiology Section; Jonathan Fuchs, MD, MPH - Director, Vaccine Studies, HIV Research Section; Moupali Das, MD, MPH - Director of Research, HIV Prevention Section; Bill Blum - Interim Director, HIV Health Services; Dean Goodwin - Administrator, HIV Health Services)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ.

D) Reconvene in Open Session

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other

attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 2, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

F
120
#2
12/11

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

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Excused: Commissioner Edward A. Chow M.D.

The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 19, 2011.

Action Taken: The minutes of the of the July 19, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health presented the report which is a current overview of the state of public health in San Francisco. The report can be viewed at:

http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

4) GENERAL PUBLIC COMMENT

The following written public comment was submitted by Maria Rivero M.D, former LHH physician:
In 9/09, we reported a potential conflict of interest between Health Director Dr. Mitchell Katz and a contractor – Health Management Associates (HMA). In 2005 and 2006, HMA received a $250,000 contract to assess and help the Health Department. Within 2 years, Dr. Katz got onto HMA's payroll as a consultant. Starting in 2008, Dr. Katz was receiving over $10,000 a year from HMA. In 2009 the Health Department paid HMA $65,000 to provide consulting services. At the same time, HMA paid Dr. Katz $10,000 to do consulting work for HMA! In 2010 the Health Department extended HMA's contract twice, boosting their payments from $65,000 to $103,000. Dr. Katz recommended and signed off on HMA's contract extensions, while receiving another

$10,000 from HMA. All told, HMA was paid $103,000 by the Health Department while Health Department Director Katz was paid $30,000 by HMA.

5) **FINANCE AND PLANNING COMMITTEE**
Commissioner Jim Illig, Chair

6) **SEAT BELT SAFETY**
Rochelle Dicker, MD, SFGH San Francisco Injury Center

7) **DPH HIV RESEARCH EFFORTS**
Susan Scheer, PhD, MPH - Director, HIV Epidemiology Section; Jonathan Fuchs, MD, MPH - Director, Vaccine Studies, HIV Research Section; Moupali Das, MD, MPH - Director of Research, HIV Prevention Section; Bill Blum - Interim Director, HIV Health Services; Dean Goodwin - Administrator, HIV Health Services made the presention.

8) **OTHER BUSINESS**

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

9) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA AND HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ.

D) Reconvene in Open Session
Action Taken: The Commission voted not to disclose the discussion of other items from the closed session.

10) **ADJOURNMENT**

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

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420
#1
9/6/11

AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 6, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 2, 2011.**
**Minutes of the meeting of August 2, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

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4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE**
(Commissioner Jim Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: SEAT BELT SAFETY**
(Rochelle Dicker, MD, SFGH San Francisco Injury Center)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH BUDGET UPDATE**
(Greg Wagner, Chief Financial Officer)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH EMERGENCY PREPAREDNESS AND RESPONSE**
(Erica Pan M.D., Director Public Health Emergency Preparedness And Response Section)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **PUBLIC SAFETY REALIGNMENT UPDATE**
(Jo Robinson, Director of Community Behavioral Health Services)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: RECOGNIZING BAYVIEW HUNTERS POINT FOUNDATION FOR FORTY YEARS OF SERVICE**

11) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

12) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

D) Reconvene in Open Session

SANCINITO V. CCSF

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

13) **ADJOURNMENT**

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*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, September 6, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

SF
H20
#2
9/6/11

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

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The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 2, 2011.

Action Taken: The minutes of the of the August 2, 2011 meeting were unanimously approved.

3) RESOLUTION: RECOGNIZING BAYVIEW HUNTERS POINT FOUNDATION FOR FORTY YEARS OF SERVICE.

Commissioner Tierney suggested that the Commission next consider the resolution honoring Bayview Hunters Point Foundation (BVHP) and recognized Jacob Moody, BVHP Executive Director. Mr. Moody spoke about the mission of the organization and thanked the Commission for considering the resolution and voiced his appreciation for the long productive working relationship between BVHP and DPH .

Commissioner Comment/Follow-Up:
Commissioner Illig commended Mr. Moody for instilling a spirit of partnership in his work on behalf of BVHP.

Commissioner Sanchez also commended both Mr. Moody and BVHP for its collaborative spirit and long history of impactful work.

Action Taken: The resolution was unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Major Milestone Coming for SFGH Rebuild: Pouring Concrete Foundation

The SFGH Rebuild project continues to be on schedule and on budget and has reached several milestones this summer. The two-story deep excavation bottomed out in late spring, allowing the assembly of a 175-foot tall crane on site which was completed in July. The next major milestone will be the pouring of the four foot thick concrete foundation this fall. The first of up to three large concrete pours is scheduled to begin on Friday, September 9 at 8 p.m. and last through Saturday, September 10 at 3 p.m. The 20-hour process will require continual delivery and uninterrupted pouring of around 6,000 cubic yards of concrete. Trucks will be staged on Potrero Ave. and enter SFGH campus via 22nd and 23rd Streets. As is common with large concrete pours, it will take place overnight to avoid impacting daytime traffic and hospital operations. I am pleased to note we have done extensive outreach to the community. Once the foundation is completed the 115 base isolators that will protect the building during seismic activity will be installed. The next step will be the steel beam construction for the frame of the new hospital beginning this winter.

Transitions Clinic Model Gets National Recognition

The Transitions Clinic has been recognized by the Health and Human Services' Agency for Healthcare Research and Quality in its Innovations Exchange Profile. The Transitions Clinic was designed to reach out to individuals who have recently been released from prison and who suffer from chronic health conditions by connecting them to transitional and primary health care, case management services and referrals to social services. The complete profile can be found at http://www.innovations.ahrq.gov/content.aspx?id=3195#.

National HIV Prevention Conference [attachment]

On behalf of the AIDS Office Directors, I am attaching a list of our activities and abstracts from August 14-17, 2011 National HIV Prevention Conference in Atlanta. I have included abstract titles, authors (DPH authors in bold) and summaries.

Project Homeless Connect

The next Project Homeless Connect, scheduled for Wednesday, October 5 at Bill Graham Auditorium, marks the 40th PHC event since it began in 2004. The next PHC event will be Wednesday, December 14th, also at Bill Graham Auditorium.

Happy Anniversary, Laguna Honda

On Saturday September 24, Laguna Honda Hospital & Rehabilitation Center will mark a year of successes, including the transition to its new buildings. Residents and staff will dedicate a new community center on the Laguna Honda campus in memory of John Kanaley, former executive director and dedicate the hospital's animal-assisted therapy center to the hospital's former chief nursing officer, Virginia Lieshman.Additionally, some of the residents of Laguna Honda are going to need help to make the day a special one for them as well. We are looking for volunteers to accompany Laguna Honda residents and help meet their needs for assistance and companionship. The hospital's volunteer coordinators will provide training and support. To volunteer, e-mail: LHHVolunteer@sfdph.org.

SAMHSA Grant

The San Francisco Department of Public Health, Community Behavioral Health Services, has received SAMHSA funding for the Integrated San Francisco Primary Care Behavioral Health (SF PBHCI) Initiative in the amount of $1,893,939. Over the course of four years, the grant will function with allocations of $473,485 per year. The funding will provide integrated primary and behavioral health care, care management and wellness programs to seriously mentally ill (SMI) clients previously unconnected to primary care and at high risk for chronic conditions such as metabolic syndrome, diabetes, HIV, TB and hepatitis C. SF PBHCI will serve a culturally diverse group of indigent and uninsured SMI clients, many of whom will be homeless or marginally housed. Clients will receive primary care and wellness services in the mental health setting with an emphasis on preventive screening and self-management of chronic conditions. A total of 250 unduplicated clients will be served in the first year (550 over the course of the four-year grant).

Staff Addresses Institute of Medicine Report on Barriers to Dental Care

A recent report by Institute of Medicine (IOM) and National Research Council revealed that millions of Americans are not receiving needed dental care services because of barriers that limit their access to oral health care. Margaret Fisher, Oral Health Consultant for Children's Health & Disability Prevention, and Irene Hilton, DDS, San Francisco Dental Services, presented a local response to the IOM recommendations during a workshop held in San Francisco on Aug. 4th. Ms Fisher's panel focused on implications for local, state and federal collaboration, and Dr. Hilton's panel looked at the implications for Federally Qualified Health Centers and Community Health Centers. One of the common recommendations among California representatives was to re-establish a state dental director for California in order to coordinate statewide prevention and access efforts.The link to the report is at http://iom.edu/Reports/2011/Improving-Access-to-Oral-Health-Care-for-Vulnerable-and-Underserved-Populations.aspx.

Research on Bone Density Published in PLoS ONE

Albert Liu, MD, Director, HIV Prevention Intervention Studies and Susan Buchbinder, MD, Director, HIV Research Section, are co-authors of a study published in the August 29, 2011 edition of the *Public Library of Science* (PLoS) ONE journal on bone mineral density among men who have sex with men (MSM) participating in the US CDC PrEP Study. Their main findings are that low bone density was relatively common (10%) in this cohort of HIV-uninfected MSM at baseline (even before starting PrEP), and that the group that received tenofovir had a small (~1%) net decrease in bone density, compared with the placebo/pre-treatment group. Future studies are needed to determine the clinical significance of these findings. Pre-exposure prophylaxis (PrEP), or the use of antiretrovirals by HIV-negative individuals, has been shown to reduce HIV acquisition in MSM, as well as heterosexual men and women provided a comprehensive package of prevention services.

Prevention and Abatement is Key in West Nile Virus Season

As the weather warms up in San Francisco, the Department continues to receive and address complaints regarding mosquitoes. Mosquitoes can spread West Nile Virus to humans and some animals, especially birds. To date, California has 20 confirmed cases of West Nile Virus in humans, 228 birds and one horse. While we work to abate complaints quickly, due to the nature of mosquitoes and inaccessible areas of infestation, we are sometimes limited in our mosquito abatement efforts. But there are a number of steps that property owners, managers, residents and anyone who sees mosquitoes in their neighborhood can take to decrease the chance for mosquitoes to breed and spread West Nile Virus. To report complaints of mosquito infestation, call (415) 252-3805.

New Black Infant Health Program Open House

The Black Infant Health Program is holding an Open House on Wednesday, September 14, from 3-5 p.m. at 1290 Fillmore St. @ Eddy St. (Westbay Community Center) to showcase the services of the

program to members of the community, especially providers and community-based organizations. A special program at 4 p.m. will explain the new model of the SF Black Infant Health program and feature mom's who have been through the new program.

The new model will begin with a 10-week prenatal series for African American pregnant women on Tuesday, September 20. Ten postpartum sessions for new mothers begins on Thursday, September 22. The program provides essential health education and social interaction to decrease poor birth outcomes and health disparities affecting African American women and their infants. The program focuses on these contributing factors: chronic stress, social isolation, limited access to services, racial inequities, economic hardship, and disempowered communities. San Francisco is a leader in the State of California in the implementation of this evidenced-based approach to improve African American maternal and infant health.

Eye on Life Photo Exhibition

The HIV Research Section, in partnership with the Sixth Street Photography Workshop, sponsored an evening photo exhibit at the African American Art & Culture Complex on September 1. The exhibit, *Eye on Life,* featured a collection of photographs taken by ten San Franciscans who used the opportunity to share how HIV has affected their own lives and what participation in HIV prevention research trials have meant to them.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
AUGUST 2011
Health Commission - Director of Health Report
(08/08/2011 CLIN-MEC)

	08/11	07/11 to 06/12
New Appointments	**40**	**46**
Reinstatements	**0**	**0**
Reappointments	**51**	**101**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**27**	**38**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**1**	**1**
Changes in Privileges		
Additions	**12**	**18**
Voluntary Relinquishments	**15**	**32**
Proctorship Completed	**16**	**21**
Proctorship Extension	**0**	**0**

Current Statistics – as of 08/01/2011	
Active Staff	**459**
Courtesy Staff	**561**
Affiliated Professionals (non-physicians)	**245**
TOTAL MEMBERS	**1365**

Applications in Process	**124**
Applications Withdrawn Month of AUGUST 2011	**0**
SFGH Reappointments in Process 09/2011 to 11/2011	**138**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

August 2011

Health Commission - Director of Health Report

(August 11, 2011 Medical Exec Committee)

	August	(FY 2011-2012) Month-to-Date
New Appointments	1	4
Reinstatements	0	0
Reappointments	6	8
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	2	3
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed	0	0
Proctorship Extension		

Current Statistics – as of 8/2/2011	
Active Medical Staff	93
Courtesy Medical Staff	1
Affiliated Professionals	2
Applicants	4
TOTAL MEMBERS	100

Commissioner Comment/Follow-Up:

Commissioner Illig stated that he is concerned about how the MediCal cut-backs to dental care will impact the safety net population in San Francisco. Director Garcia stated that pregnant woman and children are offered free services through the San Francisco public health system and that everyone else may receive services and pay on a sliding scale.

4) GENERAL PUBLIC COMMENT

The following written public comment was submitted by Maria Rivero M.D, former LHH physician:

> The City Charter states; "No officer of the City shall make, participate in making, or seek to influence a decision of the City in which the officer has a financial interest"
>
> 2 Years ago, we reported a conflict of interest between Health Director Dr. Mitchell Katz and a for-profit corporation – Health Management Associates (HMA). From 2005 to 2008, HMA received some $560,000 in contracts to advise the Health Department.
>
> While HMA had a contract with the City in 2008, Dr. Katz got onto HMA's payroll as a PAID consultant – receiving over $10,000 a year from HMA. In January 2009, Dr. Katz recommended a new $65,000, sole-source and no-bid contract between the DPH and HMA. This went against the Controller's Office recommendation to "develop a new competitive solicitation process". Dr. Katz recommended and signed off on 2 HMA contract extensions, while at the same time, HMA paid Dr. Katz $10,000 to do consulting work for them! All told, HMA was paid $103,000 by the Health Department while Health Director Katz was paid $30,000 by HMA. Isn't this a conflict of interests? Isn't this a violation of the City Charter? Thank You

The following written public comment was submitted by Derek Kerr M.D.

> We reported a potential conflict of interests in DPH contracts executed by Dr. Mitchell Katz with Health Management Associates(HMA) in 2009-2010. HMA received $103,500 from the DPH, while DPH Director Dr. Katz pocketed over $30,000 in consulting fees from HMA. Please consider;
>
> 1) Voiding these contracts with HMA - and any unpaid balance.
> 2) Checking the 2011, $135,000 HMA contract for any conflicts of interest.
> 3) Abiding by the Controller's recommendation for competitive bids, especially if the DPH Director is on a potential contractor's payroll.
> 4) Recovering the fees Dr. Katz collected from HMA while he was recommending and overseeing their DPH contracts.
> 5) Reminding DPH officers of your Statement of Incompatible Activities.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Jim Illig, Chair stated that the Committee reviewed the monthly Contracts report and heard a thorough budget update from new Chief Financial Officer Greg Wagner. In addition, Commissioner Illig stated that the Committee also heard the second part of a presentation on the Community Programs Business Office.

Action Taken: The Contracts Report was unanimously approved.

6) DPH BUDGET UPDATE

Greg Wagner, DPH Chief Financial Officer, made the presentation.

Commissioner Comments/Follow-Up:

Commissioner Sako asked whether the projected $10.2M from SB 1128 is included in the operating budget. Mr. Wagner stated that the $10.2M would reimburse the DPH for funds it expended but is not included in the operating budget. He also stated that the revenue is not directly related to the operating budget of Laguna Honda Hospital (LHH). However, if the funds are not paid to the DPH then the operating budget of the hospital would be off-balance because the DPH is planning to use these funds to help pay for the costs of the next phases of the rebuild.

Commissioner Sako requested that future financial updates to the LHH JCC include a status update on the anticipated SB1128 funds.

Commissioner Chow asked for clarification on the timeline regarding the decision on how HRSA will mandate use of Ryan White funds as it relates to the Low Income Health Program. Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, stated that HRSA has determined that, as of July 1, 2011, Ryan White funds should be the payer of last resort which means that anyone who is eligible should be enrolled in the Low Income Health Program and dis-enrolled from Ryan White funded services. The Low Income Health Program contracts will be finalized by September 30, 2011. Ms. Brigham also stated that CMS has no authority to change the HRSA's decision in this matter.

7) SEAT BELT SAFETY RESOLUTION

Rochelle Dicker, MD, SFGH San Francisco Injury Center, made the presentation.

Commissioner Comments/Follow-Up:
Commissioner Sako stated that she recently reviewed data that indicated some controversy about seatbelt use in school buses. Dr. Dicker stated the resolution focuses solely on motorcoaches and that school buses are not included. Dr. Dicker says she used recommendations from the National Highway Traffic Safety Administration (NHTSA) based their data showing that seatbelts in motorcoaches resulted in the largest decrease in mortality. She also stated that her intent in drafting the resolution was to accomplish something feasible in scope and then possibly come back with future resolutions regarding school and municipal buses.

Commissioner Waters asked for clarification whether the resolution's intent is to support mandatory installation of seat belts in motorcoaches or to encourage advocacy regarding seatbelts. Dr. Dicker stated that the resolution supports mandatory installation of seatbelts in motorcoaches.

Action Taken: The resolution was approved
(Yes: Chow, Illig, Melara, Tierney, Sako, Sanchez; No: Waters)

8) DPH EMERGENCY PREPAREDNESS AND RESPONSE

Tomas Aragon introduced Erica Pan M.D., Director of Public Health Emergency Preparedness and Response Section, who gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Illig asked if there is anymore Super Urban Area Security Iniative (SUASI) funds. Dr. Pan stated that although many rural areas received cuts from this fund, San Francisco is one of the top ten urban area recipients.

Commissioner Sako stated that although she appreciates the thorough report of DPH efforts, emergency response planning for the City of San Francisco goes beyond the DPH. Director Garcia stated that any agency who contracts with the DPH to provide client services becomes an emergency service provider and that she has been visiting with agencies to assess what is needed to best provide education and guidance in regard to their role during emergencies. Dr. Pan also stated that one of her goals is to unify communication and outreach regarding emergency preparedness with other City Departments and community groups that are already doing this work. She aims to clarify DPH's unique health role and to coordinate activities from a health perspective to reduce duplication of effort among different groups. She stated that the fire department districts were used to create the emergency response districts.

Commissioner Chow stated that various segments of different City Departments have been working on these types of plans for many years and is concerned that the past work not be ignored or forgotten. He asked how these past efforts will be integrated into future plans. Director Garcia and Dr. Pan stated that current efforts are building upon what has already been developed in the City Departments and well organized neighborhoods like Chinatown.

Commissioner Sanchez stated that he thinks it is very important to identify the resources and plans that already exist and to also survey the population to understand the needs of various populations (including pets) and communities.

Commissioner Chow asked for an update on this item in approximately six months.

9) PUBLIC SAFETY REALIGNMENT UPDATE

Jo Robinson, Director of Community Behavior Health Services, gave the update and introduced Wendy Still, Chief Adult Probation Officer, who has been working with the DPH on this issue.

Chief Still stated that San Francisco plan created in response to the Realignment has been used by two thirds of other counties in California. She clarified that the classification of the population's crimes as non-violent, non sexual offenders and non-serious only pertain to their current charge. Many in this population have been convicted of serious and violent crimes in the past.

Commissioner Comments/Follow-Up:

Commissioner Melara asked if many in this population would be close to reaching "Three Strikes." Chief Stills stated that very few in this group would reach the "Three Strikes" with their current charge.

Commissioner Melara asked the criteria that will be used to determine why someone would be sent to San Francisco. Chief Still stated that wherever a person's last residence was is the place they will be sent. If that residence is no longer valid then that may be transferred to a county in which they have established relationships with family or service providers.

Commissioner Melara asked if the Probation Department will be able to handle the influx of the new population. Chief Still stated that the Adult Probation Department will be hiring twenty four new staff to assist in managing this population.

Commissioner Illig asked Chief Still to define the term "post release." Chief Still stated that the post release population will be sent directly to the community and not jail first.

Commissioner Illig asked if there is a strategy for obtaining someone's medical information if the electronic medical record is not being shared with the San Francisco service system. Ms. Robinson stated that San Francisco will be notified ninety days before an inmate is released and discharge planning can begin then; staff from the DPH, with the client's consent, may obtain medical information by phone, fax and email from the prisons.

Commissioner Illig stated that he was surprised to learn that eligible inmates are not signed up for Healthy San Francisco before being released. Ms. Brigham stated that because MediCaid does not reimburse for outpatient services provided when someone is incarcerated, inmates are not enrolled until they are released.

Commissioner Chow asked how the DPH plans on triaging this population into the service system. Ms. Robinson stated that staff will assess whether a client may be best served at a primary care clinic that also has behavioral health services or whether someone needs specialized care at a behavioral health clinic. She stated that DPH primary care clinics already have integrated behavioral health into their service structure and that integrating primary care into behavioral health special clinics will occur in approximately one year.

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the August 9th meeting, the Committee heard an update on the SFGH Rebuild and stated that the JCC is closely monitoring the project and its budget which are both currently on target. Commissioner Chow also stated that the JCC also heard reports on the Core Measures and an extensive 1115 Waiver update. The full Commission will receive ongoing updates of the financial and programmatic impacts of the 1115 Waiver through reports to future Financial and Planning Committee, Community and Public Health Committee, and the full Commission meetings.

Commissioner Melara stated that the next LHH JCC meeting will be on September 27.

COMMITTEE AGENDA SETTING

There was no discussion of this issue.

12) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

SANCINITO V. CCSF

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, BARBARA A.GARCIA

D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose the discussion of items from the closed session.

10) ADJOURNMENT

The meeting was adjourned at 6:47pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
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Margine A. Sako
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 20, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 6, 2011.**
**Minutes of the meeting of August 2, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH REBUILD UPDATE**
(Sue Currin, SFGH Executive Adminstrator)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **SEXUALLY TRANSMITTED DISEASE UPDATE**
(Susan Phillip, M.D., Deputy Health Officer and Director, STD Prevention and Control Services)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTHY SAN FRANCISCO ANNUAL REPORT**
(Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **LOW INCOME HEALTH PROGRAM CONTRACTS; RESOLUTIONS**
(Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco)

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10) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

11) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

D) Reconvene in Open Session

BRIEFING REGARDING PENDING LITIGATION

12) **ADJOURNMENT**

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Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

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Know Your Rights Under the Sunshine Ordinance

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, September 20, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

20
2
120/11

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

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The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 2, 2011.

Action Taken: The minutes of the of the September 6, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

DPH to Implement First HIV Pre-exposure Prophylaxis (PrEP) Program in United States
Recent research trials demonstrated that taking antiretroviral medications daily reduces the risk of HIV infection, but the feasibility and acceptability of offering PrEP outside of clinical trials remains to be determined. Now a collaborative effort among HIV Research, HIV Prevention, and STD Control Sections has resulted in the National Institute of Health awarding funds for a PrEP demonstration project at City Clinic. Up to 300 MSM and transgender women will be enrolled. Participants will also receive HIV testing, risk-reduction counseling, and condoms. The project will determine the demand for PrEP, the cost of the program, and how PrEP may be integrated with other HIV prevention efforts.

Preliminary plans for the project were presented at the HIV Prevention Planning Council on September 8. A link to the *Bay Area Reporter* article is at http://ebar.com/news/article.php?sec=news&article=6032.

Moving Toward a World Without AIDS

"On Tuesday, September 13th, there were several presentations on laboratory results from the Thai vaccine trial (called RV144). You may remember that two years ago, the Thai investigators and the US Military HIV Research Program announced the results of their collaborative efficacy study of two vaccines (four doses of canarypox with two doses of gp120) in over 16,000 Thai volunteers. The good news from that trial was that there was a **statistically significant 31% reduction in the number of HIV infections in the vaccine group compared to the placebo group**. This was our first signal that an HIV vaccine could actually protect against infection. –Susan Buchbinder, MD, reporting from the World AIDS Vaccine Conference in Bangkok, Thailand

San Francisco to Host Town Hall on HIV/AIDS

Road to AIDS 2012 is a nationwide tour designed for community input on the National HIV/AIDS Strategy to ensure that all voices are heard in the development of a domestic platform for the XIX International AIDS Conference (AIDS 2012). The San Francisco Town Hall will take place on **September 30, City Hall, 5:00-9:00 p.m.** The goal of the event is to have meaningful involvement that includes people living with HIV/AIDS, government officials, community-based organizations, the faith based community, health care providers, business partners and the media. We hope that it will bring a heighten awareness of AIDS 2012 and NHAS and will support positive health outcomes in the community. I urge the Commissioners to attend.

National Academies of Science Lauds Health Impact Assessments

On September 8th, 2011, the National Academies of Science (NAS), released its report, *Improving Health in the United States: The Role of Health Impact Assessment*. The report, authored by the National Research Council's Committee on Health Impact Assessment, emphasized that factoring health and related costs into decision making is essential to confronting the nation's health problems and enhancing public well-being. The report's conclusion: *health impact assessment (HIA) is a promising tool for use by scientists, communities, and government and private-sector policymakers.*

Dr. Rajiv Bhatia, SFDPH Director of Environmental Health, served on the committee co-authoring the report as an international expert in the practice of HIA. A summary of the report is attached. Prepublication copies of the report available from the National Academies Press on the Internet at http://www.nap.edu. The NAS press release can be found at http://www8.nationalacademies.org/onpinews/newsitem.aspx?RecordID=13229.

Tele-Psychiatry Program in Development at Community Behavioral Health Services

A new program being developed at CBHS will use an interactive network of high-speed, high-definition video units installed at primary care clinics to enable interaction between the clinic and the behavioral health consultant in a video-chat format, in real-time and with excellent technical quality. Establishing the network and installing the video monitors represents a unique collaboration between DPH and UCSF. The Tele-Psychiatry Program has had a year-long successful pilot project with Maxine Hall Health Center. Beyond allowing the primary care providers and the psychiatric consultants to remain at their respective sites, timely access to consultation will be improved, while still preserving subtleties of non-verbal communication.

More MHSA Housing to Open at Drs. Julian and Raye Richardson Apartments
We are fortunate to be able to continue to increase our inventory of MHSA-funded housing. Opening this month, the new five story building, located at Fulton @ Gough, includes 120 studio units of housing for extremely low-income, formerly chronically homeless individuals. Twelve units will be reserved for the MHSA Housing Program. The UCSF Citywide Case Management team will work with DPH Housing and Urban Health Clinic (HUHC) and three MHSA adult Full Service Partnerships (FSPs) to provide the residents with integrated recovery and treatment services. Available services will include community-building events, educational opportunities, information and referrals to local social services, health management support by a visiting nurse practitioner or mobile medical team, case management, and crisis prevention and intervention. The property will be managed by Community Housing Partnership.

Update on AB 354: Tdap Vaccine Requirement
The Communicable Disease Control & Prevention section has been working diligently since the approval of AB354 in late September 2010 requiring all students in California entering grades 7-12 to show proof of Tdap (tetanus/diphtheria/pertussis) vaccination or be excluded from school. As the Commission may recall, the original law forbade any child who could not show proof of vaccination from attending the first day of school. On August 15, the California legislature granted a 30-day grace period, beyond the first day of school..

Sailors, Marines and Coast Guard to Visit to SFGH Pediatric Units During Fleet Week
On Thursday, October 6, a group of servicemen & women will be at San Francisco General Hospital with coloring books, crayons, and soft toys to distribute to our young patients. Mabel Chan, MD, Director of In-patient Pediatrics, will lead the group to the pediatric units. We are grateful to these servicemen and women for taking the time to brighten up the hospital stay of the children at SFGH.

Shape Up SF Physical Education (PE)
In August, Shape Up SF's Physical Education (PE) Advocates held a PE Speaker Series in San Francisco featuring Dr. John Ratey, Associate Clinical Professor at the Harvard School of Medicine and author of *SPARK: The Revolutionary New Science of Exercise and the Brain.* Dr. Ratey spoke to about 200 classroom and PE teachers, school administrators, and many others during the course of his visit. PE Speaker Series presentations have already resulted in local school staff making changes to increase physical activity options for students. Clips and tools from our PE speakers are at www.shapeupsf.org/PE/tools

Healthy Families Program (HFP) Advisory Panel Appointment
Susan Fernyak, MD, Director, Communicable Disease Control and Prevention Section, has been nominated to serve as a member of the Healthy Families Program Advisory Panel for MRMIB (California Managed Risk Medical Insurance Board). The Advisory Panel advises MRMIB on policies, regulations, operation, and implementation of the Healthy Families Program (HFP). HFP is a state and federal subsidized children's health, dental, and vision insurance program for children in low to moderate-income families. The program was implemented on July 1, 1998 and it is currently insuring more than 850,000 children. Dr. Fernyak has begun attending their quarterly meetings.

California Health Care Foundation Fellow
Congratulations to Jennifer Carton-Wade, Laguna Honda Chief Occupational Therapist, who was named a California Health Care Foundation Fellow. The Foundation's leadership program offers two-year fellowships in management and organizational development skills to clinically-trained healthcare professionals. The program is administered by the Center for the Health Professions at the University of California, San Francisco. The program begins in October 2011 and concludes in September 2013.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
SEPTEMBER 2011
Health Commission - Director of Health Report
(09/12/2011 CLIN-MEC)

	09/11	07/11 to 06/12
New Appointments	49	95
Reinstatements	0	0
Reappointments	42	143
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	13	51
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	9	27
Voluntary Relinquishments	5	37
Proctorship Completed	9	30
Proctorship Extension	0	0

Current Statistics – as of 08/22/2011	
Active Staff	480
Courtesy Staff	565
Affiliated Professionals (non-physicians)	244
TOTAL MEMBERS	1289

Applications in Process	91
Applications Withdrawn Month of SEPTEMBER 2011	3
SFGH Reappointments in Process 10/2011 to 12/2011	139

September 2011

Health Commission - Director of Health Report

(September 8, 2011 Medical Exec Committee)

	Sept	(FY 2011-2012) Month-to-Date
New Appointments	3	7
Reinstatements	0	0
Reappointments	3	11
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	3
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	1
Proctorship Extension	0	0

Current Statistics – as of 9/6/2011	
Active Medical Staff	96
Courtesy Medical Staff	1
Affiliated Professionals	2
TOTAL MEMBERS	99

Applications in Process	6

Commissioner Comment/Follow-Up:

Commissioner Waters asked whether translation services are available for tele-medicine psychiatry services. Director Garcia stated that the DPH has translation services for an extensive amount of languages.

Commissioner Melara encouraged the DPH to issue more press releases announcing the innovative work that the DPH continues to implement.

4) **GENERAL PUBLIC COMMENT**

Dr. Eugene Gaenslen, member of the Physician's Organizing Committee, stated that CPMC is driving up the rents of doctors in practice at the St. Luke's Medical building. They are only offering a one-year lease with no option to renew and retroactively charging rent increases going back five years. Dr. Gaenslen also stated that he feels this is retaliation against medical staff who fought to keep St. Luke's Hospital open.

Joyce Kamps, member of the Physican's Organizing Committee, read public comment from Dr. Nancy Bohamon that stated CPMC is attempting to increase the rent and drive physicians out of the Monteagle Medical building.

Tony Trieu, member of the Physician's Organizing Committee, continued to read the comment from Dr. Nancy Bohanmon which stated that CPMC has begun to charge extra for having office hours past 6pm and on the weekends in addition to charging for hallway space. In addition, Dr. Bohannon does not feel that the St. Luke's medical staff is in unanimous support for the long range development plan.

Michael Tsukahara read a statement by Richard Rider M.D, a member of the Physician's Organizing Committee. Dr. Rider used to have an office at 45 Castro Street and focused on treating the City's most vulnerable populations. A CPMC administrator told him that they did not appreciate having his poor patients in their facility. When he refused to change his practice, he was told he had to move due to retrofitting of the building.

Brian Tseng continued to read the statement by Dr. Rider which states that CPMC is raising rents for doctors who see a large percentage of low-income and uninsured patients over 20% in an area where commercial real estate rates have dropped 3.9%.

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE**

Commissioner Margine Sako, Chair stated that the Committee heard a presentation from Dr. Aragon, DPH Health Officer, on the Public Health Accreditation process which will enable the DPH to set up new benchmarks to organize its programs and activities. The Committee also heard a presentation on the Coordinated Case Management System (CCMS) and High Users of Multiple Systems. Commissioner Sako stated that CCMS is a great example of a data-driven coordinated system of care.

6) **SFGH REBUILD UPDATE**

Terry Saltz, SFGH Rebuild Program Director; Ron Alameida, DPW, and Mark Primeau, DPH Capital Projects Consultant, presented updates on the project's budget and timeline, future bond sales, and community outreach activities. The team announced that the project is slightly under budget and on time.

Mr. Alameida stated he is concerned how OSPD staffing delays may impact the timeline of this project.

Commissioner Comments/Follow-Up:

Commissioner Illig asked whether the team has coordinated efforts with PG&E regarding plans to check or upgrade gas lines around SFGH. Mr. Saltz stated that he has been in communication with PG&E regarding this request and hopes to meet with them soon to learn more about their plans.

Commissioner Tierney stated that he is pleased that the project is within budget and is meeting its projected timeline benchmarks.

Commissioner Chow stated that after the buildings are completed, it will take another six months for the state to license them for use. He also stated that the JCC will discuss and consider options to recommend to the full Commission regarding furnishings and fixtures which are not included in the bond measure.

7) SEXUALLY TRANSMITTED DISEASE UPDATE

Tomas Aragon, M.D. introduced Susan Phillip, M.D., Deputy Health Officer and Director, STD Prevention and Control Services, who gave the presentation, "SFDPH STD Prevention and Control Services: Working to Maximize Sexual Health in San Francisco." The presentation reviewed the functions and activities of the SFDPH STD Prevention and Control Section and reviewed STD data collected during the past several years.

Commissioner Comments/Follow-Up:

Commissioner Tierney asked for Dr. Phillip's thoughts on why the number of STD cases in San Francisco is increasing. Dr. Phillip stated that throughout the country numbers of STD cases are increasing and that social issues such as economic disparity may play a part in the increase. She also stated that in San Francisco there are higher rates of STDs in the gay and adolescent populations.

Commissioner Chow stated that he is concerned in the increases in the numbers of cases and asked for more specific data to be sent to the Commissioners regarding age and demographics.

Commissioner Tierney asked for information on the relationship between the STD Prevention and Control Services Section and the SF School District. Dr. Phillip stated that the relationship is a productive one but that data have not shown many positive STD cases in the school population. She also stated that high rates of STDs have been found in people ages 15-24 who are not in school.

Commissioner Waters asked Dr. Phillip to send the Commission an update of the adolescent data broken down further in age categories and more information on neighborhood determinants.

8) HEALTHY SAN FRANCISCO ANNUAL REPORT

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco; Lindsay Angelats, Senior Health Program Planner, and Danice Cook, Health Program Planner gave the presentation which reviewed Healthy San Francisco services, budget information, and an overview of the aggregate client demographic data.

Commissioner Comments/Follow-Up:

Commissioner Illig questioned whether the reenrollment process is a barrier to care. Ms. Brigham stated that all DPH programs have always had an eligibility process and that the Healthy San Francisco reenrollment takes approximately fifteen minutes. In addition, the rates of reenrollment for Healthy San Francisco are in alignment with other similar programs (e.g. Healthy Kids program). Ms. Brigham stated that clinics anticipate the timing of reenrollment when making appointments for care to make the process as easy as possible.

Commissioner Chow commended Ms. Brigham and the rest of the team for an in depth quality report.

Public Comment

Richard Hodgson, Vice President of the San Francisco Clinic Consortium (SFCCC), stated that SFCCC is now serving 55% of the Healthy San Francisco clients. He stated that with more federal and state budget cuts, it is important to anticipate that there will be more uninsured people in the future to serve.

9) LOW INCOME HEALTH PROGRAM CONTRACTS

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, gave an overview of the two contracts which fund services within the Low Income Health Program (LIHP).

The 1115 Waiver LIHP as part of a transition of federal health reforms that take effect 2014. LIHP is effective November 1, 2010 through December 31, 2013. The program is a component of the State's efforts to provide health care coverage to eligible, low-income adults.

The DPH has determined that the City and County of San Francisco can afford to cover only those up to 25% of the Federal Poverty Level (FPL) in this LIHP, and has set that limit in the contract with the California Department of Health Care Services with the understanding that existing programs, such as Healthy San Francisco and Ryan White funded services, will continue to provide access to health care for those above the 25% FPL threshold.

California Assembly Bill (AB) 1628 allows State prison inmates to be enrolled into the State's Medi-Cal or Low Income Health Program (LIHP) for inpatient services provided off of correctional institution grounds. As a LIHP county, the DPH is required to enter into a contract with the Department of Corrections and Rehabilitation to facilitate the enactment of the Bill. The contract does not specify a dollar amount because the amount of federal reimbursement under LIHP is uncapped for the Medicaid Coverage Expansion population and is based on the financial ability of the LIHP county which may decrease or increase the term of the program.

Ms. Brigham also stated that the Health Resources and Services Administration (HRSA) made a final determination that all current Ryan White clients who are eligible for the LIHP must be enrolled in the LIHP program because Ryan White should be the payer of last resort. This means that LIHPs will have to assume financial responsibility for Ryan White funded services for eligible clients.

Commissioner Comments/Follow-Up:
Commissioner Illig asked if individuals who are under the FPL will have any co-pays. Ms. Brigham stated that this group will have no co-pays.

Regarding the "The Resolution supporting the San Francisco Department of Public Health's Participation in the Low Income Health Program and Authorizing the Director of health To Enter into a Contract with the California Department of Health Care," Commissioner Illig proposed the following revisions:

> *(New Text) Whereas, the DPH has determined that the City and County of San Francisco can afford to cover only those up to 25% of the federal poverty level in this LIHP, and has set the limit in this contract with the understanding that existing programs, such as Healthy San Francisco and Ryan White funded services, will continue to provide access to health care for those above the 25% federal poverty level threshold.*
>
> *(Revision of Second "Resolved) Further Resolved that the San Francisco Health Commission hereby authorize the Director of Health to make minor amendments to this contract if needed, but expects that changes to policy issues such as the 25% federal poverty level limit will be brought to the Health Commission for review and approval.*

Commissioner Chow asked Director Garcia for her input on the two amendments. She stated that the new text is suitable but that the revision could be problematic because decisions may need to be made in between Commission meetings.

Commissioner Sanchez requested that after hearing Director Garcia's comments, Commission Illig consider changing the revised text.

Commissioner Illig submitted the final revision to the resolution:

Further Resolved, That the San Francisco Health Commission hereby authorizes the Director of Health to make amendments to this contract, if needed, but expects that changes to policy will be brought to the San Francisco Health Commission for review and approval.

Action Taken: The Health Commission unanimously approved "The Resolution supporting the San Francisco Department of Public Health's Participation in the Low Income Health Program and Authorizing the Director of health To Enter into a Contract with the California Department of Health Care."

Action Taken: The Health Commission unanimously approved the " Resolution Authorizing the Director of Health to Enter into an Agreement with the California Department of Corrections and Rehabilitation Regarding the Low Income Health Program."

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC Committee, stated that the JCC heard a presentation on SFGH pharmacy services which shows incredible improvements in this service area.

Commissioner Melara, Chair of the LHH JCC Committee, stated that the next LHH JCC meeting will be on September 27 at 3pm.

COMMITTEE AGENDA SETTING

There was no discussion of this issue.

12) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

UPDATE ON PENDING LITIGATION

D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose the discussion of the item from the closed session.

10) ADJOURNMENT

The meeting was adjourned at 6:47pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
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NOTE CHANGE OF LOCATION

AGENDA

HEALTH COMMISSION MEETING

Tuesday, October 4, 2011, 4:00 p.m.
375 LAGUNA HONDA BOULEVARD,
John T. Kanaley Community Center
San Francisco, CA 94116

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 20, 2011.**
**Minutes of the meeting of September 20, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE**
(Commissioner Jim Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **LHH EMPLOYEE RECOGNITION**
(Commissioner Sonia Melara)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **LHH ANNUAL REPORT**
(Mivic Hirose, Executive Administrator)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

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9) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Directions to LHH

Laguna Honda Hospital's John T. Kanaley Community Center is located on the new Laguna Honda Hospital Esplanade, Level P1 and is wheelchair accessible. From the new hospital entrance, at the take the elevators to Level P1. Follow the signs to the Community Center.

Disability Access

Wheel chair assisted participants arriving by motor car should park in the large main parking lost east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital's entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines *#36 Teresita, #43 Masonic, #44 O'Shaughnessy, and #52 Excelsior* serve the Forest Hill Station. You may transfer to the *Laguna Honda* (wheel chair accessible) shuttle vam, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. 6:00 p.m., from the Forest Hill

Station to the hospital (Pavilion) main entrance, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking

Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a rectangular "reserved" sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a "courtesy." Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the went end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

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Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, October 4, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

GOVERNMENT DOCUMENTS DEPT
OCT 14 2011
SAN FRANCISCO PUBLIC LIBRARY

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

The meeting was called to order at 4:10pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 20, 2011.

Action Taken: The minutes of the of the September 20, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

In this Director's Report, I am pleased to highlight four initiatives at Laguna Honda Hospital and Rehabilitation Center in community integration, innovative treatment, resident centered care, and the creation of a therapeutic environment. The Health Commission meeting of October 4, 2011 focuses on the work of Laguna Honda, California's first LEED-certified hospital, and the country's most modern skilled nursing facility.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Illig, Chair, stated that the Committee reviewed the Contracts Report and an RFP Update. The Committee reviewed and gave feedback on the draft FY 2010 Charity Care Report which will be presented to the full Commission on October 18, 2011. A presentation was also made regarding the Five Year Budget Taskforce which is focusing on development of budget principles which will assist the Commission with long range budget planning. The Committee made a recommendation that on October 18, 2011, the full Commission hear the presentation and consider approving the Task Force as a subcommittee of the Finance and Planning Committee.

Action Taken: The Contracts Report was unanimously approved.

6) LHH EMPLOYEE RECOGNITION

Commissioner Melara, LHH JCC Chair, announced the names of the following employees:

Irene Monteclar, RN
Positive Care

Ellen Apolinario, Nurse Manager
Nursing 3

Outpatient Clinic Staff
Violeta Estrada
Emma Martinez
Garneth Jean Rosario
Rawan Shurafa
Yubing Xue
Juan Dabi
Bonnie Richardson
Sheila Washington-Andrews
Niall Quinn
Gary Sakita
Arica Bolbolian
John Cruz
Jingyan Liu
Robert Orme
Mari Pacleb
Patrick Porter

North Mezzanine Resident Care Team
Olivia Ignacio
Jinky Dioquino
Marthalina Comia
Evangeline Madayag
Luzviminda Wu
Perla Garcia
Larry Sullivan
John Chan
Mariel Badiola

Customer Service Champions
Sandy Ng-Administration
John "Jack" Bradley, Locksmith
Dion Lazo, Telecommunications Senior Operator

7) LAGUNA HONDA HOSPITAL (LHH) ANNUAL REPORT

Mivic Hirose, LHH Executive Administrator gave the presentation which reviewed LHH's major accomplishments during the past year and highlighted several residents' stories.

Commissioner Comments/Follow-Up:

Commissioner Illig commended Ms. Hirose on a thorough report and thanked all the LHH staff for the wonderful work they do each day.

Commissioner Chow asked for more information on the number of people transitioned into the community. Ms. Hirose stated that LHH discharges about twenty people to the community each month. As part of this effort, LHH collaborates with the DPH Placement team to find the most appropriate placements for LHH residents who are able to live within a lower level of care.

Commissioner Chow asked how many people are on the LHH waitlist. Ms. Hirose stated that there are currently forty-two people on the LHH waitlist.

Commissioner Sanchez stated that LHH is an institution matched by no other in the nation. He is proud of its long history of assisting people in need in San Francisco.

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara, Chair of the LHH JCC Committee, stated that at the September 27, 2011 meeting, the Laguna Honda Hospital JCC heard several reports:

- The presentation on Convergent Technologies reviewed the cutting edge use of technology implemented throughout the operations of the new building. Many of these systems will also be used in the SFGH rebuild project so the Laguna Honda team is able to get to know the system and pass along lessons learned.

- In the Cultural Competency report, the Committee heard about the many ways that the Laguna Honda staff and administration strive to meet the residents through their cultural traditions and languages.

- The Committee also heard the quarterly update on the Gift Fund Report.

COMMITTEE AGENDA SETTING

There was no discussion of this issue.

11) ADJOURNMENT

The meeting was adjourned at 5:13pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 18, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 4, 2011.**
**Minutes of the meeting of October 4, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

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4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **NOTICE OF RELOCATION FOR A BETTER WAY**
(Alice Gleghorn, CBHS/County Alcohol and Drug Administrator)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **NOTICE OF RELOCATION FOR INSTITUTO FAMILIAR DE LA RAZA, INC.**
(Alice Gleghorn, CBHS/County Alcohol and Drug Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010 CHARITY CARE REPORT**
(Frances Culp, Senior Health Planner)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **5-YEAR BUDGET TASK FORCE**
(Barbara Garcia, Director of Health and
Greg Wagner, Chief Financial Officer)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY10-11 DPH GIFT REPORT**
(Jen Louie, DPH Budget Director)

11) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

12) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

LHH CRENDENTIALS REPORT

D) Reconvene in Open Session

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health,

Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
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Sonia E. Melara, MSW
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1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 4, 2011.

Commissioner Chow requested that the address of Laguna Honda Hospital, where the meeting took place, be put into the minutes.

Action Taken: The minutes of the of the October 4, 2011 meeting were unanimously approved with the correction noted above.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Safe Routes to Schools

The SF Safe Routes to School Program organized International Walk to School Day on Wednesday, October 5th. Thanks to the hard work of multiple partners, this year was the best Walk to School Day ever! We were lucky to have beautiful blue skies and had a record number of school participating Citywide: 44 schools and an estimated 7,200 students participate. Over 35 families joined Mayor Lee, Supervisor Jane Kim, Marshall principal Peter Avila, Board of Education President Hydra Mendoza, SFMTA

Director Ed Reiskin, and SF Recreation Parks Director Phil Ginsburg on a brisk walk to school. Many thanks to Safe Routes to Schools and everyone who made the event at Marshall such a great success.

DPH Receives Three Significant Grant Awards

- **Community Transformation Grant:** DPH has been awarded a grant of $815,358 annually for five years to implement the citywide the "San Francisco Health in All Policies: Transforming Places, Empowering People" (SF-HiAP) initiative. This grant is a part of Health Reform's Community Transformation Grants to support public health efforts to reduce chronic diseases, promote healthier lifestyles, reduce health disparities, and control health care spending. Dr. Tomás Aragón will lead the project, which will include partnerships with community-based organizations and educational institutions.

- **Maternal, Infant and Early Childhood Home Visiting Grant:** DPH has been selected as a recipient of a Maternal, Infant and Early Childhood Home Visiting (MIECHV) grant for $1.196 million from the State Maternal, Child, and Adolescent Health (MCAH) Program. We applied to implement the Nurse Family Partnership with low income, first time moms in high risk communities in San Francisco (including families residing in public housing).

- **Enhanced Comprehensive HIV Prevention Plan:** The HIV Prevention Section received a grant for $1.2 million from the Centers for Disease Control and Prevention to continue the implementation of SF's Enhanced Comprehensive HIV Prevention Plan (ECHPP) for two more years (2011 - 2013). This grant will support multiple health department sections, including STD Prevention and Control, HIV Health Services, and the HIV Prevention Section, to implement activities to reduce new HIV infections and maximize health outcomes.

State Legislation Update

The California State Legislature concluded its session on September 9, 2011, and the Governor had until October 9 to sign, veto, or allow to become law without his signature any bills passed by both the Assembly and the Senate. The Office of Policy and Planning tracked more than 140 health-related bills that were introduced in this session. A copy of the Department's bill tracking chart, which includes the status of each bill, may be viewed at
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

DPH Participation in Last Month's Southeast Facilities Health Fair

Approximately 300 people from the Southeast community attended this year's Southeast Facilities Health Fair, which was held on Saturday, September 24th. Staffing five tables at the event, DPH was one of 16 agencies that participated. The fair included entertainment, dancing, youth awards, and a raffle. Participants were encouraged to visit each participating agency's display through the use of an incentive card that they had to have stamped at each booth to qualify for incentives.

DPH-wide Training Committee Expands Access Education and Training

The DPH-wide Training Committee (DPH-WTC) was recently formed to increase access to educational resources and opportunities using DPH's current IT infrastructure to create a curricula accessible to all staff and community partners. The DPH-WTC includes representation from Quality Management, Community Health Promotion & Prevention, Occupational Safety & Health, Laguna Honda, San Francisco General, and Information Technology (IT). The work of the DPH-WTC has focused strengthening the IT framework for education and training. Thus far, the DPH-WTC has: created internet based enrollment tools for DPH staff and the public; created on-line listings of training events and resources; increased public awareness through development of web profile; and developed easier to use web navigation tools.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

OCTOBER 2011

Health Commission - Director of Health Report

(10/03/2011 CLIN-MEC)

	10/2011	07/11 to 06/12
New Appointments	30	125
Reinstatements	0	0
Reappointments	41	184
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	24	74
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	7	33
Voluntary Relinquishments	16	52
Proctorship Completed	8	36
Proctorship Extension	0	0

Current Statistics – as of 09/19/2011	
Active Staff	478
Courtesy Staff	560
Affiliated Professionals (non-physicians)	244
TOTAL MEMBERS	1,282

Applications in Process	101
Applications Withdrawn Month of OCTOBER 2011	0
SFGH Reappointments in Process 11/2011 to 01/2012	151

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

October 2011

Health Commission - Director of Health Report

(October 13, 2011 Medical Exec Committee)

	October	(FY 2011-2012) Month-to-Date
New Appointments	4	11
Reinstatements	0	0
Reappointments	4	15
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	4
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	2
Proctorship Extension	0	0

Current Statistics – as of 10/3//2011	
Active Medical Staff	98
Courtesy Medical Staff	1
Affiliated Professionals	2
TOTAL MEMBERS	101

Applications in Process	2

Commissioner Illig asked for information on the process by which the City decides which legislation it will support or oppose. Jim Soos, Assistant Director of Policy and Planning, stated that City Departments take legislation to the San Francisco State Legislation Committee and recommend support or opposing the bill. Mr.

Soos works with the DPH Division Heads and Director Garcia to identify bills to take to the San Francisco State Legislation Committee for consideration.

Commissioner Sanchez asked if there is any plan to consider attempting to lower speed limit zones for early childhood education centers which may not be attached to school campuses. Director Garcia stated that many of these programs are non-profits and that the DPH Environmental Health Pedestrian Safety unit has been looking at this issue.

Commissioner Chow thanked the DPH or its participation in the National Health Disparity Survey which will over-sample the San Francisco Asian population. The DPH co-sponsored a press conference to encourage Asian San Franciscans to participate in the survey.

Commissioner Chow asked the implication of SB90 for the DPH. Jim Soos, Assistant Director of Policy and Planning, stated that the bill relates to the tax fund that hospitals paid into to draw down additional FFP. Public hospitals were cut out of that process and therefore the DPH gets no reimbursement from this fund.

Public Comment:
Ed Washaryer, SEIU 21, stated that AB1136 amends the California OSHA regulations that require all patient care units to have a patient lifting policy to reduce skeletal injuries related to lifting patients. He stated that the regulations contained in the legislation are included in the union's contract.

4) GENERAL PUBLIC COMMENT

Dr. Derek Kerr stated that past misallocations of over $100,000 of the LHH Gift Fund were not caught by the many administrators on staff at LHH. He stated that having rules is not effective if no one insures that proper procedures are followed. He asked the Commission to continue to closely review the LHH Gift Fund.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Margine Sako, Chair stated that the Committee heard three presentations.

Susan Fernyak M.D., Director Communicable Disease Control and Prevention, reported on DPH efforts to administer TDAP vaccinations to 7-12th graders before the beginning of school. The DPH vaccinated 1,000 students and reached 99% of the target population.

Dr. Avantika Nath DDS, reported on DPH Dental Services. Dr. Nath stated that because Denti-Cal is being severely cut, that the DPH will be responsible for paying for dental services that have previously been covered. Dr. Nath stated that it only takes five years for someone with poor dental hygiene to lose their teeth which can severely impact a person's ability to get adequate nutrition.

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, gave an update on three pieces of legislation before the Board of Supervisors regarding proposed amendments to the Health Care Security Ordinance. The DPH will continue to update the Commission on this issue.

6) NOTICE OF RELOCATION FOR A BETTER WAY

Alice Gleghorn, CBHS/County Alcohol and Drug Administrator, reviewed the request by this agency to relocate.

Action Taken: The request for "A Better Way" to relocate was unanimously approved.

7) NOTICE OF RELOCATION FOR INSTITUTO FAMILIAR DE LA RAZA, INC.

Alice Gleghorn, CBHS/County Alcohol and Drug Administrator, reviewed the request by this agency to relocate.

Commissioner Comments/Follow-Up:
Commissioner Sanchez stated that Instituto Familiar De La Raza is a flagship of excellence. However, he is concerned that many non-profits are offering their services in a small geographic area and asked the DPH to consider this fact for future relocation requests.

Action Taken: The request for "Instituto Familiar De La Raza, Inc. to relocate was unanimously approved.

8) **FY 2010 CHARITY CARE REPORT**

Frances Culp, Senior Health Planner gave the presentation which reviewed Charity Care data for the fiscal year 2010 and included some overview data from the past ten years of Charity Care in San Francisco. She thanked Kaiser Permanente for providing the color copies of the report and charts to the Health Commissioners.

Commissioner Comments/Follow-Up:
Commissioner Melara asked if CPMC/St. Luke's Hospital is able to reclassify the patients who previously were categorized as "Bad Debt" into Charity Care. Judy Li, CPMC Vice President, stated that she can request the Sutter Health debt collection department to attend a Finance and Planning Committee meeting to discuss this issue.

Commissioner Illig stated that he is pleased to see CPMC increasing access to care. However, because CPMC/St. Luke's Hospital is not requiring proof of income, the data is not consistent in what other hospitals are collecting and it is difficult to compare.

Commissioner Chow stated that he is concerned that Chart 5, which shows an overview of the percentage of change in unduplicated Charity Care Patients since 2003 is skewed because of the different way that CPMC/ St. Luke's is enrolling their patients. He asked that a footnote be added to the chart for clarification.

Commissioner Chow also requested that Healthy San Francisco data be added to the Chart, "Percentage of Residents per District Receiving Charity Care Top Districts." He stated that the additional information may show that a percentage of people who were previously categorized as Charity Care are now enrolled in Healthy San Francisco.

Director Garcia acknowledged and thanked all the hospitals that participated in the Charity Care report.

Action Taken: The Health Commission unanimously approved sending the Charity Care Report to the Board of Supervisors with an introductory letter from President Tierney.

9) **5-YEAR BUDGET TASK FORCE**

Barbara Garcia, Director of Health and Greg Wagner reviewed the presentation which proposed that the Health Commission create a 5-Year-Budget Subcommittee of the Finance and Planning Committee. The presentation proposed the following three budget priorities in which budget decisions should be aligned: Integrated Service Delivery System, Public Health Accreditation, and Financial Efficiency.

Commission Comments/ Follow-Up:
Commissioner Illig, Chair of the Finance and Planning Committee, stated that he supports the creation of the subcommittee. He asked Mr. Morewitz to insure that the public notices include language that indicate that any Commission may attend the meetings.

Action Taken: The Health Commission unanimously approved the creation of the 5-Year Budget Task Force Subcommittee of the Finance and Planning Committee.

Commissioner Tierney appointed Commissioner Chow as Subcommittee Chair and Commissioner Sako as a member. He stated that he would also be a regular member.

Commissioner Chow asked that the Commissioners relay any thoughts or suggestions regarding the subcommittee to Mr. Morewitz to relay to the members. He also stated that he hopes to make quarterly reports to the Finance and Planning Committee.

10) FY10-11 DPH GIFT REPORT

Jen Louie, DPH Budget Director, gave the report.

Commissioner Comments/Follow-Up:

Commissioner Illig asked for information regarding the funding of furniture and fixtures for the SFGH Rebuild Project. Commission Sanchez, a board member of the SFGH Foundation, stated that the Foundation will provide significant leadership for the fundraising effort.

Commissioner Chow asked the status of the LHH Foundation because there is no data in the report for this entity. Mivic Hirose, LHH Executive Administrator, stated that the Administration Code does not require this information and the LHH Foundation declined to submit data, as they have in the past.

Commissioner Chow stated that the Foundation is using a City Hospital's name to raise funds and recommended that the LHH JCC meet with the Foundation.

Commissioner Melara, Chair of the LHH JCC, asked if the LHH Foundation charter states that they will be raising funds on behalf of LHH. Ms. Hirose stated that she would review the LHH Foundation charter and report back to the LHH JCC in November.

Commissioner Sanchez recommended that the Commission President and the Chair of the LHH JCC meet with a few members of the LHH Foundation board of directors.

Commissioner Illig asked for information on the IRS 990 forms from the fiscal agent for the LHH Foundation because the LHH Foundation IRS 990 forms only provide basic information regarding the fiscal agent it uses.

11) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the October 11, 2011 meeting, the Committee heard a report on the Trauma Program and asked Mr. Morewitz to send the full Commission slides from this presentation. The SFGH JCC also recommended that the Hospital Plan for Provision of Patient Care and the Environment of Care/Safety Management Reports be approved by the full Health Commission at the 11/15/11 meeting.

COMMITTEE AGENDA SETTING

12) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

LHH CRENDENTIALS REPORT

D) Reconvene in Open Session

Action Taken: The Commission approved the Laguna Honda Credentials Summary Report and voted not to disclose the discussion from the closed session.

13) ADJOURNMENT

The meeting was adjourned at 6:21pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
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Catherine M. Waters, R.N., Ph.D.
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 1, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 18, 2011.
**Minutes of the meeting of October 18, 2011*

10-28-11P12:49 RCVD

3) FOR DISCUSSION: DIRECTOR'S REPORT
(Barbara A. Garcia, Director of Health)
**Director's Report*

GOVERNMENT DOCUMENTS DEPT
OCT 28 2011
SAN FRANCISCO PUBLIC LIBRARY

4) GENERAL PUBLIC COMMENT**

5) FOR DISCUSSION AND POSSIBLE ACTION: FINANCE AND PLANNING COMMITTEE
(Commissioner Jim Illig, Chair)

6) FOR DISCUSSION AND POSSIBLE ACTION: PROPOSITION Q HEARING: ST. MARY'S MEDICAL CENTER ADHC
(Anna Cheung, CEO of St. Mary's Medical Center)

7) FOR DISCUSSION AND POSSIBLE ACTION: HEALTH CARE SERVICE MASTER PLAN UPDATE
(Colleen Chawla, Deputy Director and Director of Policy and Planning and Lori Cook, Senior Health Program Planner)

8) FOR DISCUSSION AND POSSIBLE ACTION: INTEGRATED SERVICE DELIVERY SYSTEM
(Tangerine Brigham, Deputy Director and Director of Healthy San Francisco)

9) OTHER BUSINESS***

FOR DISCUSSION AND: POSSIBLE ACTION: JOINT CONFERENCE COMMITTEE REPORTS

FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

10) **ADJOURNMENT**

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Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

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Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 1, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

F
120
81
11/1/11

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

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The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 18, 2011.

Action Taken: The minutes of the of the October 18, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

SFGH Traumatic Brain Injury Program First in Nation to be Certified by Joint Commission

Congratulations to San Francisco General Hospital & Trauma Center's (SFGH) Traumatic Brain Injury (TBI) Program for being the first acute care TBI program to be certified by the Joint Commission under the Disease Specific Traumatic Brain Injury program standards.

Foundation Floor of SFGH Rebuild Complete

The second large concrete pour to complete the foundation floor of the new hospital took place from the evening of Friday, Oct 21st through the following Saturday afternoon. Extensive outreach informed SFGH neighbors, patients and staff about the activity. Four police officers and additional traffic control

personnel were stationed on campus to ensure safety and manage traffic. The next major milestone this fall will be the installation of 115 base isolators that will protect the building during an earthquake, and steel frame construction will follow this winter.

2010 San Francisco Sexually Transmitted Disease Annual Summary
The 2010 San Francisco Sexually Transmitted Disease Annual Summary has been completed and is now ready for viewing. The Report describes STDs by race, age gender, sexual orientation, disease and neighborhood. The summary shows increases in all three reportable, bacterial STDs - chlamydia, gonorrhea and syphilis. Compared to 2009, the rate of chlamydia increased by 9.9% in 2010. During the same period, gonorrhea increased by 8.6% and early syphilis increased 26.4%. The STD Section continues to prioritize activities directed toward preventing STDs and HIV in the highest risk populations in the City, adolescents and men who have sex with men.
The annual report can be found at http://www.sfdph.org/dph/files/reports/default.asp#annlSTD.

Community Based STD/HIV Screening
Beginning in September 2011, the STD Section reinstituted monthly community-based STD screening in venues frequented by MSM, such as gyms, bars and sex clubs. In addition to offering screening for syphilis and rectal and pharyngeal GC and CT, we are now offering HIV screening at any event where the collaborating agency is not performing HIV testing.

Annual STD Update
On October 13, the STD Prevention & Control Services Section presented their *2011 STD Update to* 145 staff, nearly half of whom received CMEs or CEUs. Along with updates on local disease trends, the *Update* also included a review of the recent changes to the gonorrhea treatment guidelines due to increasing microbial resistance and presentations on syphilis, treatment and management of STDs in adolescents.

Healthy Home Principles in Voter Information Pamphlet
Every election season, the Department of Elections invites other city departments to submit promotional and informational ads to run at no cost in the extra pages of the Voter Information Pamphlet. This booklet is mailed to every registered voter in the City.

Direct Access to Housing Honored with National Award
The Direct Access to Housing (DAH) program was honored at the 20th Anniversary Celebration of the Corporation for Supportive Housing (CSH) in New York City on October 18th. DAH was one of three Champion Supportive Housing projects to be recognized nationally at this event. Housing and Urban Health's Deputy Director, Margot Antonetty, accepted the award on behalf of the Department of Public Health.

Parent Training Institute (PTI) to Receive SAMSHA 2011 Science and Service Award (Albert Eng)
I am pleased to announce that the **Parent Training Institute** (www.pti-sf.org) has been selected by the Substance Abuse and Mental Health Services Administration (SAMHSA) to receive the agency's *2011 Science and Service Awards.* The awards recognize exemplary implementation of evidence-based interventions shown to prevent and/or treat mental illnesses and substance abuse.

The Parent Training Institute (PTI) is a specialized program within the San Francisco Department of Public Health that oversees the implementation and evaluation of evidence-based parenting interventions. The parenting interventions are delivered by nonprofit and civil service providers throughout the city and are always free of charge to families. The work is made possible through blended funding from four family-

serving city agencies: the San Francisco Department of Public Health, the San Francisco Human Services Agency, First 5 San Francisco, and the Department of Children, Youth, and Their Families.

National Commission on Correctional Health Care Board
Joe Goldenson, MD, Director of Jail Health Services, has been appointed as the American Public Health Association's representative to the Board of Directors of the National Commission on Correctional Health Care (NCCHC). NCCHC is a not-profit organization whose mission is to improve the quality of health care in jails, prisons and juvenile confinement facilities. Board membership is comprised of representatives from the fields of health, law and corrections. NCCHC has developed the *Standards for Health Services* for managing the delivery of medical and mental health care in correctional systems and its Clinical Guidelines are used by correctional health care practitioners in the many medical, ethical, administrative and legal aspects of their work.

University Community Partnership (UCP) Award
Congratulations to Margaret Fisher, Oral Health Consultant, CHDP Child Health & Disability Prevention Program, and the SF CCHP Child Care Health Project, who has been awarded the University Community Partnership Grant Award. Ms. Fisher has developed highly-effective collaboration with UCSF School of Dentistry professors and students. The UCSF dental teams screen low income children's teeth and apply fluoride varnish in child care centers where the children are encountered during the daytime. Most of these children have never been to the dentist.

Spirit of Public Health Award
We have been notified that Kathy Jung, Hospital Associate Administrator at San Francisco General Hospital, has been selected to receive the Spirit of Public Health Award by the Graduate Program of Health Management (GPHM) Alumni Board at the University of California at Berkeley. Several of Ms. Jung's peers nominated her for this award, based on her leadership and commitment to a range of professional endeavors.

Director Barbara gave an update on the DPH involvement in Occupy San Francisco. She stated that the DPH role has been to monitor sanitation, food handling and disease prevention. Dr. Aragon, the DPH Health Officer, is preparing disease prevention protocols for the site. DPH staff conduct outreach three times a day to get a sense of the census and of the needs of the group. She stated that DPH is tracking its cost for services related to Occupy San Francisco and will report these to the Commission at a later date. Director Garcia stated that once sanitation and food handling issues are stabilized, the need for DPH to be present so often will decrease. She also stated that the estimated percentage of homeless people participating in Occupy San Francisco is around ten percent. The City has requested that food not be prepared onsite and instead that food be brought in. Raw foods like cutting of fruits and vegetables onsite is allowed.

Commissioner Illig stated that he is concerned that Jail Health Services is not certified by an external regulatory organization. Commissioner Sako stated that the Community and Public Health Committee will review this issue in 2012.

4) GENERAL PUBLIC COMMENT
There was no public comment.

5) FINANCE AND PLANNING COMMITTEE
Commissioner Jim Illig, Chair, stated that the Finance and Planning Committee heard an update on the recommendations made by the CBO Taskforce and reviewed the DPH and Health Commission Statement

of Incompatible Activities. In addition there were discussions on the Integrated Services Delivery update and Health Care Service Master Plan updates.

Action Taken: The Contracts Report was unanimously approved.

6) PROPOSITION Q HEARING: ST. MARY'S MEDICAL CENTER ADHC

Anna Cheung, President and CEO of St. Mary's Medical Center; Brother George Cherrie-Vice President, Mission & Ancillary Services, St. Mary's Medical Center; Barry Lawlor, Director of Community Health, St. Mary's Medical Center; Gracia Wiarda, Manager, St. Mary's Adult Day Health Center; and Anni Chung-CEO and Executive Director, Self Help for the Elderly were present to answer questions regarding the St. Mary's announcement that it will close its Adult Day Health Center (ADHC).

Commissioner Comments/Follow-Up:
Commissioner Chow asked if it would be possible for the ADHC services to be provided at Laguna Honda Hospital. Director Garcia said that DPH continues to consider all options. If St. Mary's ADHC was moved to LHH, the DPH would have to issue an RFP find an organization to contract with to provide the ADHC services. She also stated that because LHH is an OSHPD certified space, the decisions around this issue are complex. Director Garcia also reminded the Commissioners that there is no longer State funding for ADHC programs.

7) HEALTH CARE SERVICE MASTER PLAN UPDATE

Colleen Chawla, Deputy Director and Director of Policy and Planning and Lori Cook, Senior Health Program Planner, gave the presentation which provided an update on the activities of the Health Care Service Master Plan Task Force.

Commissioner Comments/Follow-Up:
Commissioner Sako encouraged the Task Force to expand its definition of access to include access to innovative technology (e.g. wait for mammogram).

Commissioner Chow stated that the Health Care Service Master Plan should extend beyond underserved populations. Ms. Chawla stated that the Task Force has so far focused on underserved populations but will also include the general San Francisco population in its planning efforts.

8) INTEGRATED SERVICE DELIVERY SYSTEM (IDS)

Tangerine Brigham, Deputy Director and Director of Healthy San Francisco, introduced the leaders of the IDS work groups who made presentations of their work groups' activities.

Workgroup	Co-Chair
Clinical Leadership	Mivic Hirose
Health Promotion/Disease Prevention:	Tomas Aragon, MD
Infomatics and Information Technology	Jenson Wong MD and Dave Counter
Innovations in Healthcare	Tangerine Brigham
Quality and Utilization Management	Sue Currin and Deborah Sherwood

Commissioner Comments/Follow-Up:
Commissioner Tierney thanked the DPH leaders for their work and the presentations. He stated that the Health Commission is dedicated to an integrated and efficient system.

Commissioner Chow made the following comments:

- Clinical Leadership: Although he is interested in the low level care discharges at SFGH which has been identified by the group as a priority, he is interested in what other issues may be addressed by the workgroup.

- Health Promotion/Disease Prevention: The group has selected some good priorities but they are very broad. He encouraged the workgroup to address population-specific issues.

- Innovations in Healthcare: He suggested that internal DPH focus groups be included in this group's activities.

- Quality and Utilization Management: He stated that he did not hear how access to care is impacted by staff patterns.

Commissioner Sako stated that she wants to be sure that there is outreach and education of the LHH and SFGH medical staff in addition to the members of the Board of Supervisors about the IDS activities throughout the workgroup processes.

Commissioner Sanchez asked if wellness centers in the schools are being included in the review of community clinics because they are so closely tied together.

Director Garcia stated that the IDS process is a huge culture shift and that it is bringing together many DPH staff who do not know one another to work together towards common goals.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS
There were no reports made at this meeting.

COMMITTEE AGENDA SETTING
This item was not discussed.

10) ADJOURNMENT
The meeting was adjourned at 5:58pm.

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Vice President

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James M. Illig
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NOTE LOCATION CHANGE

AGENDA

HEALTH COMMISSION MEETING

Tuesday, November 15, 2011, 4:00 p.m.
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA 94110

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11/15/11

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 1, 2011.**
**Minutes of the meeting of November 1, 2011*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **CONSENT CALENDAR**

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING: ST. MARY'S MEDICAL CENTER ADHC; RESOLUTION**
(Anna Cheung, CEO of St. Mary's Medical Center)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH EMPLOYEE RECOGNITION AWARDS**
(Commissioner Chow, Chair of the SFGH JCC)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH ANNUAL REPORT**
(Sue Currin, Chief Executive Officer)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH TRAUMA PROGRAM**
(Sue Currin, Chief Executive Officer)

11) **FOR ACTION:** **APPROVAL OF THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM**
(SFGH ADMIN. POLICY 17.1)
(Iman Nazeeri-Simmons, SFGH Chief Quality Officer)
**Annual Report*

12) **FOR ACTION:** **APPROVAL OF THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)**
(Sharon Wicher, SFGH Chief Nursing Officer)
**Annual Report*

13) **FOR ACTION:** **APPROVAL OF THE SFGH ENVIRONMENT OF CARE PLAN**
(Roland Pickens, SFGH Chief Operating Officer)
**Annual Report*

14) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

15) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

SFGH CREDENTIALS REPORT

16) **ADJOURNMENT**

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120
2
1/15/11

MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 15, 2011, 4:00 p.m.
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA 94110

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner James Illig
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner Edward A. Chow M.D.

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2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 1, 2011.

Action Taken: The minutes of the of the November 1, 2011 meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Healthy San Francisco Among Finalists for Harvard's *Innovations in Government Award*

On November 9th, the Ash Center for Democratic Governance and Innovation at the John F. Kennedy School of Government, Harvard University, announced that Healthy San Francisco was one of six finalists for the *Innovations in American Government Award*. The other finalists are: (1) Boston Public Schools' Teacher Residency, (2) Littleton, Colorado's Economic Gardening, (3) New York City's Center for Economic Opportunity, (4) New York City's NYC Service and (5) Oregon's Statewide Land Use Program. The Ash Center notes that the six government initiatives "demonstrate creative problem solving to some of our nation's most pressing issues—education, economic development, poverty, civic services, and healthcare." On November 16th Tangerine Brigham, Director, Healthy San Francisco, and Hali Hammer, MD, Medical Director, Family Health

Center and Urgent Care Center, will present the Healthy San Francisco program initiative to the National Selection Committee.

CA Institute of Integral Studies Creates Scholarship for SFDPH Employees
I am pleased to report that the California Institute of Integral Studies (CIIS) has created the **George R. Moscone Scholarship** to support San Francisco Department of Public Health (SFDPH) employees who enroll in the CIIS Bachelor of Arts Completion (BAC) Program. CIIS has already had a number of SFDPH employees graduate from the BAC Program, but are now working more intensively with the Department to encourage SFDPH employees to complete their undergraduate degrees and enroll at CIIS. As an incentive for these employees, CIIS will offer a $3,600 scholarship towards the total BAC tuition of $23,000.

Two Grants for Hepatitis C
At last week's 62nd annual meeting of the American Association for the Study of Liver Diseases (AASLD) in San Francisco, Vertex Pharmaceuticals announced that two innovative new programs for people with hepatitis C in the Bay Area have been selected for funding by a new grants program.

- **San Francisco General Hospital Foundation/Positive Health Program** at SFGH received a grant of up to $250,000 to foster a primary care-based model to increase hepatitis C education, evaluation and treatment in diverse settings serving marginalized and vulnerable people in San Francisco.

- **O.A.S.I.S. Clinic (Organization to Achieve Solutions in Substance-Abuse)** received a grant of up to $50,000 to develop a hepatitis C toolkit for local and regional drug treatment programs to improve the care and treatment of persons at highest risk for hepatitis C.

Board of Supervisors Approve Closure of Mirant Power Plant in Potrero Hill
The Board of Supervisors recently approved the allocation of a million dollar settlement to the City and County of San Francisco from the closure of the former Mirant Power Plant in Potrero Hill. As a result of the Board's action, based on recommendations prepared by the Asthma Task Force and the Power Plant Task Force, five projects benefitting the health of Potrero Hill and Bayview residents will be managed over a three-year period.

Tdap Update
The Tdap results are in showing that an estimated 98% of San Francisco 7th-12th grade students have gotten their Tdap shot and are in compliance with AB 354, which requires Tdap vaccination as a prerequisite to school entry for students in grades 7 through 12. This is the result of many months of hard work and collaboration between DPH, the SF Unified School District, health care providers, private schools and community organizations. All schools are required to report their Tdap results to the State by December 1.

Safe Routes to School Wins Grant
The San Francisco Safe Routes to School Program was notified that we received a $500,000 grant to continue our work in school year 2013-2014. We are pleased to have funding to extend the program one more year and provide services to increase walking and biking to elementary schools in San Francisco. Congratulations to all our team partners who made this grant application so successful.

The American Red Cross Recognizes DPH
The American Red Cross Bay Area Chapter and civic leaders from six counties in the Bay Area host an annual "**Heroes Breakfast**" to recognize individuals and groups whose extraordinary acts of kindness and courage make them everyday heroes. I am pleased to report that the San Francisco Department of Public Health staff, organizers, volunteers and participants of the **DPH Got Talent** Show held in May received the "Act of Kindness Award" for the highly-successful event that raised over $30,000 for the Worker's Children Fund.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

NOVEMBER 2011

Health Commission - Director of Health Report

(11/07/2011 CLIN-MEC)

	11/2011	07/11 to 06/12
New Appointments	**20**	**145**
Reinstatements	**0**	**0**
Reappointments	**49**	**232**
Delinquencies:	**0**	**0**
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**13**	**88**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**1**
Changes in Privileges		
Additions	**7**	**40**
Voluntary Relinquishments	**11**	**62**
Proctorship Completed	**16**	**53**
Proctorship Extension	**0**	**0**

Current Statistics – as of 10/24/11	
Active Staff	**518**
Courtesy Staff	**573**
Affiliated Professionals (non-physicians)	**240**
TOTAL MEMBERS	**1,331**

Applications in Process	**31**
Applications Withdrawn Month of NOVEMBER 2011	**0**
SFGH Reappointments in Process 12/2011 to 02/2012	**187**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

November 2011
Health Commission - Director of Health Report
(November 10, 2011 Medical Exec Committee)

	November	(FY 2011-2012) Month-to-Date
New Appointments	0	11
Reinstatements	0	0
Reappointments	4	19
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	4
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	2	4
Proctorship Extension	0	0

Current Statistics – as of 10/3//2011	
Active Medical Staff	99
Affiliated Professionals	2
TOTAL MEMBERS	101

Applications in Process	0

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Margine Sako, Chair, stated that there was a presentation on the harm of menthol in Tobacco products. The Committee recommended that the full Health Commission approve a resolution encouraging the FDA to ban menthol in all tobacco products at its next meeting. Commissioner Sako also stated that the Committee heard presentations on the DPH services for LGBT youth and on a revised policy on minors consenting for specific types of services. The Committee was impressed with the level at which the DPH has created an integrated service system for LGBT youth by utilizing a broad network of community service providers.

Commissioner Sako requested that a presentation from the San Francisco Department of Emergency Services be scheduled to discuss the role DPH has within the context of city-wide emergency planning efforts.

6) CONSENT CALENDAR

There were no items on the Consent Calendar.

7) PROPOSITION Q HEARING: ST. MARY'S MEDICAL CENTER ADHC;RESOLUTION

The Health Commission heard a presentation from St. Mary's on the impending closure of its Adult Day Health Center at the November 1, 2011 meeting.

Commissioner Illig proposed that the resolution state that the closure will not be detrimental to the health of San Franciscans. Commissioners Melara and Sako abstained from the vote because they are employees of CHW, the parent corporation of St. Mary's Medical Center.

Commissioner Sanchez stated that St. Mary's Medical Center strived to meet the needs of the community when they opened the Adult Day Health Center in the 1980's. He encouraged the organization to continue to find innovative ways to meet the needs of this needy population.

Action Taken: A vote was taken but a majority was not reached. (Illig, Tierney, Waters voted "Yes;" Sanchez voted "No.")The item will be rescheduled for a future meeting.

8) SFGH EMPLOYEE RECOGNITION AWARDS

Commissioners Sanchez and Waters, members of the SFGH JCC, handed out awards to the following SFGH employees:

- ***The Emergency Department Information System (EDIS) Implementation Team :*** Tricia Wong, Sarah Garden, Jan Allison, Antoni Choudhuri, Angie Canas, and Dr. Alan Gelb.

- ***Swati Patel, Supervising Pharmacist***

- ***The SFGH Gardeners***
  Joan Varney, Kenneth Cooper, Kori Dean and Anne Wood.

- ***Ronald (Ronnie) Del Rosario, Manager of the Patient Accounting Department for SFGH and the Community Oriented Primary Care Centers.***

- ***The Multidisciplinary Patient Bed Task Force:*** Laurene Bourey, Mike Curl, Arnold Dignadice, Jay Kloo, Nela Ponferrada, Baljeet Sangha, and Troy Williams.

9) SFGH ANNUAL REPORT

Sue Currin, SFGH Chief Executive Officer, thanked all of the SFGH staff and introduced the leadership of the hospital executive staff. The presentation can be viewed until 2/28/12 at: http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp.

10) SFGH TRAUMA PROGRAM

Robert Mackersie, M.D., F.A.C.S., Trauma Medical Director, gave a presentation on the SFGH Trauma Program.

Commissioner Comments/Follow-Up:

Commissioner Sanchez thanked Dr. Mackersie for the presentation and his effective leadership of the excellent trauma services at SFGH. He presented Dr. Mackersie with wall placard that was used at SFGH several decades ago to list the leadership in the Trauma Department.

11) APPROVAL OF THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM

Iman Nazeeri-Simmons, SFGH Chief Quality Officer, presented the SFGH Performance Improvement and Patient Safety Program.

Action Taken: The SFGH Performance Improvement and Patient Safety Program was unanimously approved.

12) APPROVAL OF THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)

Sharon Wicher, SFGH Chief Nursing Officer, presented the SFGH Plan for Provision of Patient Care.

Action Taken: The SFGH Plan for Provision of Patient Care was unanimously approved.

13) APPROVAL OF THE SFGH ENVIRONMENT OF CARE PLAN

Roland Pickens, SFGH Chief Operating Officer, presented the SFGH Environment of Care Plan.

Action Taken: The SFGH Environment of Care Plan was unanimously approved.

14) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

There were no Joint Conference Committee reports.

COMMITTEE AGENDA SETTING

There was no discussion of this item.

15) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

Action Taken: The Commission approved the SFGH Credentials Report and voted not to disclose the discussion from the closed session.

16) ADJOURNMENT

The meeting was adjourned at 5:49pm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

6/11

AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 6, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 15, 2011.**
**Minutes of the meeting of November 15, 2011*

12-02-11P03:10 RCVD

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

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4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE**
(Commissioner James M. Illig, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **CONSENT CALENDAR**
RESOLUTION URGING THE U.S. FOOD AND DRUG ADMINISTRATION (FDA) TO BAN MENTHOL IN CIGARETTES AND OTHER TOBACCO PRODUCTS

SITE RELOCATION REQUEST: THE STUDY CENTER

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH NON-HOSPITAL EMPLOYEE RECOGNITION AWARDS**
(Commissioner Steven Tierney)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING AND RESOLUTION: ST.FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM**
(Abbie Yant, Vice President)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY BENEFITS PARTNERSHIP "COMMUNITY VITAL SIGNS"**
(Jim Soos, Assistant Director Policy and Planning and Abbie Yant, Vice President at St. Francis Hospital)

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH FY 12-13 BUDGET UPDATE**
(Greg Wagner, Chief Financial Officer)

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **ACCEPTANCE OF GIFT FROM SAFEWAY CORPORATION**
(Jen Louie, DPH Budget Director)

12) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
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HEALTH COMMISSION

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, December 6, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner James Illig
Commissioner David J. Sanchez
Commissioner Catherine Waters

Excused: Commissioner Edward A. Chow M.D.
Commissioner Margine Sako

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The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 15, 2011.

Action Taken: The minutes of the November 15, 2011 Health Commission meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

World AIDS Day Observed

Thursday, Dec 1 was World AIDS Day. The team from Ward 86/Positive Health Program marked the occasion by raising the visibility of HIV/AIDS work and services for patients in the Asian and Latino communities, where the need for education and awareness is great. Additionally, past and present staff of SFGH's 5A, 5B and Ward 86 were honored for their role in the HIV/AID's epidemic on World AIDS Day at the AIDS Memorial Grove in Golden Gate Park. Diane Jones, RN, was a guest speaker at the noon program.

Childhood Obesity Grant
The San Francisco Department of Public Health, Environmental Health Section, was recently awarded a grant from the Robert Wood Johnson Foundation through their Healthy Eating Research Program. The grant will support an evaluation of a groundbreaking San Francisco Unified School District (SFUSD) initiative to eliminate competitive foods in their lunch program in 2010-2011. "Competitive foods" refers to all foods and beverages available or sold in schools with the exception of items served through the national school lunch and breakfast programs. They are called competitive foods because they compete with the nutritionally regulated school meal program. This SFUSD initiative followed a very successful pilot project that removed competitive lunches in three schools in 2009-2010. The projects, supported by the Department, reduced stigma and increased choice and lunch participation for SFUSD students. The results of the project were published in the American Journal of Public Health in August 2011 at http://www.ncbi.nlm.nih.gov/pubmed/21680939.

Healthy Foods Incentive Ordinance
San Francisco's Healthy Foods Incentive Ordinance, adopted by the Board of Supervisors in 2010, became effective December 1, 2011. The law requires that restaurant meals provided with free incentive items meet child nutritional standards. DPH has identified several restaurant chains in San Francisco affected by the law. Beginning December 1, DPH will be communicating with these businesses in order to assess their plans and actions to comply with the law. As needed, DPH will advise these restaurants on the steps needed to come into compliance and monitor business actions over time. In early 2012, DPH will provide a mechanism for members of the public to notify Department staff of potential violations of the law.

Travel Health Awareness Campaign
Communicable Disease Control & Prevention has launched a media campaign to raise local awareness of the need for international travelers to visit a travel medicine provider before departure. Research has shown that the majority of US travelers to Asia, Africa, and Latin America do not seek prior medical advice on disease risks, needs for vaccination, or anti-malaria prophylaxis specific to their itinerary. A humorous ad designed to capture attention features an "exotic" looking non-western toilet and the headline "Don't Spend Your Vacation Hugging This." The ads are running this month inside Muni cars, in the *SF Weekly* and *SF Bay Guardian* and in on-line searches. The ads reference the AITC Immunization & Travel Clinic at 101 Grove as a provider of travel immunization services.

Non-potable Water Reuse Projects
Environmental Health has been working closely with the San Francisco Public Utilities Commission and the San Francisco Department of Building Inspection to develop a program that allows the use of suitably-treated onsite alternate water sources such as rainwater, seepage water, gray water, and black water for non-potable purposes in appropriate commercial construction projects. For example, a site could collect rain runoff and use it for toilet flushing or landscape irrigation. In November 2011, the agencies agreed on an interim process for these non-potable water reuse projects to move forward and gain appropriate oversight from the three agencies.

Public Health Actions to Address Determinants of Health Inequity
Rajiv Bhatia, MD, Director of Occupational and Environmental Health, gave a presentation on ***Public Health Actions to Address Determinants of Health Inequity: Lessons from a Decade of Local Practice*** as a guest speaker at the Robert Wood Johnson Foundation's Health & Society Scholars Series on Thursday, December 1, at the University of California, San Francisco. Dr. Bhatia shared lessons from the Department's internationally recognized Program on Health Equity and Sustainability that has worked to address social and environmental inequities in housing, transportation, food, and labor and employment.

Veterans Project Homeless Connect
On November 9th, Project Homeless Connect (PHC) hosted PHC 41 in honor of Veterans Day, serving 310 people with the help of over 100 volunteers. This is the fourth year that PHC has joined with the Downtown VA Clinic to put on special PHC events just for veterans. This special Veteran's PHC event brought together many services that are offered at our larger events, and we were joined by many non-profits that help veterans find housing and recover from trauma.

Study Demonstrates Medical Treatment Reduces Meth Use and HIV-Related Risk Behaviors
A study conducted in the Department and published last week in the *Archives of General Psychiatry* found that *mirtazapine*, a commonly used antidepressant, significantly reduced methamphetamine use among meth-dependent men who have sex with men, and that methamphetamine reductions correlated with reductions in sexual risks. This $1 million dollar study was funded by the National Institutes of Health. Study results were featured on page A1 of the *San Francisco Chronicle*, and also appeared in Reuters and Medscape. The article can be found by accessing the link: http://archpsyc.ama-assn.org/cgi/content/short/68/11/1168.

TB Control to Participate in 10-year National Consortium Research Study
In collaboration with the California Department of Public Health, the TB Control section will participate in a 10-year research project to study the "Prospective Comparison of the Tuberculin Skin Test and Interferon-Gamma Release Assays in Diagnosing Latent TB Infection (LTBI) and in Predicting Progressing from LTBI to Active TB Disease." San Francisco is one of two California health departments represented in the study and will be awarded $2,003,475 over the next ten years to enroll subjects for the study.

Use of Quantiferon TB-Gold Published in *International Journal of Tuberculosis and Lung Disease*
The goal of the study was to compare programmatically relevant national indicators of complete evaluation and LTBI treatment initiation and completion during a period when both the QFT-G and TST were used to determine the benefits, if any, of switching to the QFT blood test. We concluded that the poor evaluation rate, inferior specificity, and lower treatment initiation rates due to distrust in positive results in BCG-vaccinated/foreign-born populations make the TST a less efficient screening tool for contact investigation activities in San Francisco.

In our experience, using QFT-G for contact screening resulted in better investigation outcomes for this priority TB control activity and allowed our program to more efficiently use resources for the evaluation and treatment of infected contacts. The article is posted on line at http://www.ingentaconnect.com/content/iuatld/ijtld/2011/00000015/00000012/art00011.

SFGH Children's Winter Wonderland Holiday Party
The San Francisco General Hospital annual Children's Winter Wonderland Holiday Party is scheduled for Monday, December 12, 2:00 p.m. – 5:00 p.m., in the Main Hospital (Bldg 5) Lobby, Cafeteria, and Carr Auditorium.

This year SFGH continues the tradition of hosting the George Washington High School Symphony Orchestra and Choir performing in the hospital main lobby, the SF Mobile Zoo in the Carr Auditorium, and the main party festivities in the Cafeteria. Similar to past years, we will be having photo opportunities with Santa or against a "toy shop back drop" so families can leave with a framed memory courtesy of SFGH.

Director Garcia stated that she attended a City Department Head meeting prior to the Health Commission meeting. At the meeting, the Mayor discussed and distributed budget instructions which Greg Wagner, DPH CFO, will discuss later during the Health Commission meeting.

Commissioner Tierney stated that he represented the Health Commission at a World AIDS Day rally at Castro and Market on December 1, 2011.

Commissioner Illig asked for an update on Occupy San Francisco. Director Garcia stated that because the Mayor is in negotiations with the group about moving the encampment to a school at Mission and 16th Street, the DPH has ceased its three-times-daily inspections. She stated that prior to the inspections stopping this week, the health issues varied day-to-day depending on the attendance and the activities of the group.

Commissioner Illig asked for an update on CPMC. Director Garcia stated that an update will go before the full Board of Supervisors on December 13, 2011. The hope is that a final agreement may go before the Planning Commission in early January and that she will continue to update the Health Commission on this issue.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner James M. Illig, Chair, stated that the Committee recommended that the full Health Commission approve the Contracts Report and the request for The Study Center to relocate. The Committee also heard presentations by St. Francis Memorial Hospital on its plan to close its Behavior Health Partial Day Program and the draft of the DPH Annual Report for FY 2010. The Committee made a request to the DPH to hear a report on the DPH consulting process in regards to how various Divisions decide to hire external consultants and the procedures of the hiring process.

Action Taken: The December, 2011 Contracts Report was unanimously approved.

6) CONSENT CALENDAR

Action Taken: The Resolution urging the U.S. Food and Drug Administration (FDA) to ban menthol in cigarettes and other tobacco products was unanimously approved.

Action Taken: The site relocation request for The Study Center was unanimously approved.

7) DPH NON-HOSPITAL EMPLOYEE RECOGNITION AWARDS

Commissioner Steven Tierney and Commissioner Melara distributed DPH Employee Recognition Awards to the following groups and individuals:

- **Robert Kohn**, STD Section Epidemiologist/IS Manager
- **Robert Longhitano,** DPH Contracts Office
- **Low Income Health Program Planning Committee**

Ana Sampera	Dr. Michael Drennan
Danice Cook	Roland Pickens
Diana Guevara	Sue Currin,

Gloria Garcia-Orme
Jackie Haslam
Jenine Smith
Jo Robinson
James Stillwell
Marcellina Ogbu
Terry Dentoni,
Valerie Inouye
Vanda Mendoza-Baptista
Lindsey Angelats
Dr. Lisa Johnson

- **Transfemales Empowered to Advance Community Health (TEACH) Study Team**

Jenna Rapues
Henry-Raymond Fisher
Theresa Ick
Tracey Packer
Oscar Macias
Michael Paquette
Alla Rivas
Teri Dowling
Nashanta Stanley
Montica Levy
Anna Rivera
Conrad Wenzel
Lauren Williams
Thomas Knoble
Nyisha Underwood

- **The Staff of Ocean Park Health Center**

Donna Mori
Pauline Lee
Aaron Del Tredici
Erin Imler
Patricia Myung
Anne Simons
Michael Thackrey
Adrienne
Trustman
Lisa Golden
Nelly Fong
Ruth Wang
Nancy Lew
Alana Kane
Lililan Lum-Kaku
Yingzi Chen
Susan David
Jennifer Zheng
Mei Lin Huang
Jennifer Lai
Binh Tu-Au
Sally Kuang
Pauline Lee
Zen Lee
Noreen Lum
Ming Cheung Au
Jiayu Qui
Jessica Lee
Li Jun Li
Phung Trieu
Linda Huynh
Alzara Getz
Lien Thang
Olesya Koshelyeva

8) PROPOSITION Q HEARING AND RESOLUTION: ST.FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM

This item was moved to the December 20, 2011 meeting due to a lack of quorum of eligible voting members present.

9)COMMUNITY BENEFITS PARTNERSHIP "COMMUNITY VITAL SIGNS"

Jim Soos, Assistant Director Policy and Planning, and Abbie Yant, Vice President at St. Francis Hospital, gave the presentation of the 2011 Annual Report of the Community Benefits Partnership (CBP) which

provided an update on accomplishments of the CBP over the past year since the launch of Community Vital Signs in September 2010.

Jacquie McWrite, DPH STD Prevention Control, presented Chlamydia rate data. David Pating M.D., Kaiser, presented data on suicide rates. Ria Mercado, DAAS, presented data on hospitalization rates due to hip fractures for people sixty-five years old and older.

Commissioner Comments/Follow-Up:
Commissioner Waters asked for more information on why the decision was made to use the Community Survey instead of the California Health Interview Survey (CHIS). Mr. Soos stated that the Community Survey is used nationally and therefore there is a larger database to use for comparison and analysis. The CHIS data is still used to compare San Francisco to other areas in California.

Commissioner Illig asked what interventions are being instituted to reduce the level of suicides. Dr. Pating stated that universal screenings in hospitals and community sites are being increased so that appropriate mental health assessments are part of interactions with all patients interacting with the medical system. Ms. Yant suggested that the Health Commission may wish to review suggested interventions to prevent suicides at the Golden Gate Bridge.

Commissioner Sanchez congratulated the group for an effective report and presentation.

10) DPH FY 12-13 BUDGET UPDATE

Greg Wagner, Chief Financial Officer, gave the Budget Update and reviewed the new budget instructions that he had received earlier in the day from the Mayor's Office. He stated that the anticipated deficit for the City budget this year will be $262M and $375M next year. The Budget instructions indicated that all City Departments should plan for a 5% reduction plus a 2.5% contingency reduction for the second year. Each Department was also instructed to reduce its FTE amount by 1%.

Mr. Wagner stated that based on the budget instructions, the DPH will plan for a $27.8M reduction this year and another $18.M next year. Both will be ongoing cuts in the budget.

Commissioner Comments/Follow-Up:
Commissioner Tierney asked for clarification on the City's furlough process. Mr. Wagner stated that the DPH must insure that nursing and other support staff at hospitals, which require twenty-four hour coverage, are staffed which means paying time and a half during the furlough days. Mr. Wagner stated that the DPH continues to speak to the Mayor's Office about getting budgetary assistance with these costs for the future.

Commissioner Illig asked for clarification on the unbudgeted costs of hospital employees. Mr. Wagner stated that there is a reserve set up by the Controller's office to assist in paying for costs associated with MOU provisions. These funds should assist in dampening the fiscal impact to the DPH final budget.

Commissioner Waters asked how the UCSF Affiliation agreement fits in to the budget. Mr. Wagner stated that he is not aware of any impact on this year's budget but that it is expected to be an issue for next year's budget.

Commissioner Illig stated that he is pleased to see electronic medical records included in the budget. Mr. Wagner stated that the Mayor's Office understands the importance of this endeavor but the item is unfunded.

Commissioner Illig asked if the DPH categorizes FTEs by positions. Mr. Wagner stated that many positions are clearly identified as being funded by one source; some are a mix.

Director Garcia stated that she is holding a CBO Stakeholder meeting on 12/ Barbara-Having a stakeholder meting on 12/19 from 2-4pm at 101 Grove in room 300.

11) ACCEPTANCE OF GIFT FROM SAFEWAY CORPORATION

Jen Louie, DPH Budget Director, and Mivic Hirose, LHH Executive Administrator, presented the details of the gift from Safeway Corporation which will fund a cooking program for residents and youth and a second program which will provide culturally appropriate food for all residents.

Action Taken: The Health Commission unanimously accepted the gift from Safeway Corporation. (See the resolution passed at the end of the minutes)

12) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara, Chair of the LHH JCC, stated that the JCC met on 11/29/11. At that meeting, the Committee heard an update on the LHH Gift Fund. Laguna Honda's CFO shared with the Committee that the City is hiring Merrill Lynch to assist in advising City Departments on managing stock portfolios such as those in the LHH Gift Fund. The Committee also heard a presentation on Research Projects at Laguna Honda. Laguna Honda has been successful in eliminating high pitched noise from its air conditioning units and is now working with the DPH Environmental Health Division in an effort to mitigate the deeper sounds that neighbors continue to complain about. In closed session the JCC approved the Credentials and Quality Assurance and Performance Improvement Reports.

The SFGH JCC did not meet in November. The next SFGH JCC meeting will be on December 13, 2011.

COMMITTEE AGENDA SETTING

This item was not discussed.

13) ADJOURNMENT

The meeting was adjourned at 5:35pm.

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 13-11

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER, TO ACCEPT A GIFT OF $20,000 FROM SAFEWAY CORPORATION, TO SUPPORT SPECIAL NUTRITIONAL PROGRAMS RELATED TO INTER-GENERATIONAL COOKING WITH SENIOR RESIDENTS AND CHILDREN, AND A CULTURAL NUTRITION PROGRAM FOR RESIDENTS.

WHEREAS, the mission of Laguna Honda is to provide quality, culturally competent rehabilitation, and skilled nursing services to the diverse community of seniors and adults with disabilities in San Francisco; and

WHEREAS, the strategic goals of Laguna Honda are to encourage resident independence, foster community partnerships, promote innovative excellence, and maintain a healing environment; and

WHEREAS, the opening of the new Laguna Honda created opportunities for community partnerships; and

WHEREAS, the Safeway Corporation donated $25,000 to the Friends of Laguna Honda, Inc. with the directive that $5,000 support the grand opening event in June 2010 and $20,000 be donated to Laguna Honda to support special resident programs; and

WHEREAS, Laguna Honda, in collaboration with Safeway Corporation, is prepared to provide cultural nutrition programs and an inter-generational program for seniors and children; and

WHEREAS, the Friends of Laguna Honda, Inc. will transfer Safeway's donation of $20,000 to Laguna Honda to benefit special nutritional programs for its residents; and

WHEREAS, Laguna Honda requests approval from the Health Commission and the Board of Supervisors to accept the donation of $20,000; and now, therefore, be it

RESOLVED, That the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center is hereby authorized to accept this gift in accordance with the requirements set forth pursuant to San Francisco Administrative Code Section 10.100-201; and, be it

FURTHER RESOLVED, That the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center is hereby authorized to accept a gift of $20,000.

APPROVED:

_____
Barbara A. Garcia
Director of Health

RECOMMENDED:

_____
Mark Morewitz
Health Commission

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health

Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 20, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

20/11

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 6, 2011.**
**Minutes of the meeting of December 6, 2011*

12-16-11P01:22 RCVD

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara A. Garcia, Director of Health)
**Director's Report*

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4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **CONSENT CALENDAR**

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING AND RESOLUTION: ST.FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM**
(Abbie Yant, Vice President)

7) **FOR DISCUSSION AND MEDICAL POSSIBLE ACTION:** **PROPOSITION Q HEARING AND RESOLUTION: ST. MARY'S CENTER ADHC**
(Anna Cheung, CEO of St. Mary's Medical Center)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH FY 2010-11 ANNUAL REPORT**
(Lori Cook, Senior Health Planner)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

LHH CREDENTIALS REPORT

D) Reconvene in Open Session

11) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Steven Tierney, Ed.D.
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D
Commissioner

James M. Illig
Commissioner

Margine A. Sako
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, December 20, 2011, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Steven Tierney, Ed.D., President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow M.D.
Commissioner James Illig
Commissioner David J. Sanchez

Excused: Commissioner Margine Sako
Commissioner Catherine Waters

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The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 6, 2011.

Commissioner Illig stated that on the top of page 7, the term "FTEs" should be replaced by "positions" in the first sentence.

Action Taken: The minutes of the December 6, 2011 Health Commission meeting were unanimously approved with the correction noted above.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Governor Brown Implements Mid-Year State Budget Trigger Reductions

On Tuesday, December 13, Governor Brown announced that the State will implement some of the trigger cuts in the FY 2011-12 State budget enacted in July. The Commission will recall that the budget contained $2.46 billion in potential automatic reductions if the State failed to realize the additional $4 billion in revenue budgeted as a result of the recovering economy. As a result, the State is enacting current year

spending cuts of nearly $1 billion effective January 1, 2012, the majority of which impact schools, colleges, and universities. On the health and human services side, the State is imposing a 20 percent reduction in service hours for In Home Supportive Services (IHSS) recipients and elimination of funding for local anti-fraud efforts for IHSS, although these are subject to court challenge. The reduction is not expected to impact significantly the Healthy Workers workorder that DPH has with the Human Services Agency. The State is also extending Medi-Cal provider cuts and copayments to all managed care plans, although this only affects three plans statewide, the Program of All-Inclusive Care of the Elderly (PACE), the Senior Care Action Network (SCAN), and the AIDS HealthCare Foundation. The state's other Medi-Cal managed care plans saw their rates reduced In March 2011, and are not impacted by this cut.

Community Transformation Grant
The Centers for Disease Control (CDC) and Prevention recently awarded the Department of Public Health's Population Health and Prevention Division a 5-year $4,076,790 Community Transformation Grant (CTG). This funding initiative represents a new and key component of the Affordable Care Act prevention strategy. DPH is one of just 16 counties nationwide and 35 sites across the country to receive this highly-competitive grant that focuses on cardiovascular health promotion through transforming communities and empowering people. Participating sections include Community Health Promotion and Prevention, Environmental Health, Community Oriented Primary Care and Maternal, Child and Adolescent Health. Tomás J. Aragón, MD, Health Officer, is leading this effort on behalf of the Department.

Grant to Facilitate Integrated Patient Information
The Metta Fund, a private foundation focused on the health of San Franciscans, has awarded $125,000 to the Department of Public Health to develop and spread the integrated patient information currently residing in the Coordinated Case Management System (CCMS) through a three-step project. The Department of Public Health will 1) create an individual patient summary covering all medical, ambulance, living situation, and psycho-social information that has been integrated in CCMS from various DPH, EMS, and Human Services Agency systems, 2) display the summary to clinicians by single sign-on in Avatar, and 3) consider the ways this health information technology improves clinicians' understanding of their patients and thus improves quality of patient care.

DUH Site Fully Rented
The 120- unit Richardson Apartments, a newly-constructed apartment building located at the corner of Fulton and Gough, is fully rented and home to 120 chronically homeless people. The building is owned and operated by the Community Housing Partnership and the on-site services are provided by UCSF's Citywide Case Management Team. The capital funding for the project was provided by the San Francisco Redevelopment Agency in addition to state and federal financing sources. DPH referred 100% of the clients into the building from SFHOT, SFGH/Respite, Laguna Honda Hospital, and CBHS Intensive Case Management Teams.

Annual Crop Report
By law, each county in the state of California has to submit an annual Agricultural Crop Report to the Secretary of Agriculture and the Board of Supervisors. I thought the Commissioners may enjoy reviewing this past year's Agricultural Crop Report (2010) for the City & County of San Francisco. A copy of the report is attached.

Asthma Task Force Produces Multi-Lingual Video
The SF Asthma Task Force has helped public health nurse Gail Herrick and SFGTV producer Scott Wiseman produce a short instructional video that helps patients get an accurate measure of their lung function using office-based spirometry. The video will be made available in English, Spanish, Cantonese, Mandarin,

Russian, Tagalog and Vietnamese versions, and serves as a great model for providing multi-lingual instruction for clinic-based procedures that occur frequently and usually require onsite language interpreters to be called in. We will soon have the final products accessible through a link from the SFATF's website, www.sfgov.org/asthma, and available as DVDs.

STD Control and Prevention Addresses Health Disparities Among Youth of Color
The San Francisco STD Prevention and Control Section addresses health disparities among youth of color through its Youth United Through Health Education (YUTHE) Program. The YUTHE peer education program was established in 1997 to address these disparities and has since been part of a comprehensive, multi-disciplinary approach to improving sexual health and reducing STDs among adolescents. Comprised of young adults from the affected communities, the YUTHE staff conduct weekly street and venue-based outreach in the Bayview/Hunters Point neighborhoods, organize special STD screening events, as well as provide community health education and training for both high risk youth and staff from youth serving agencies. Annually, the YUTHE team reaches approximately 5,600 teens through outreach and conducts over 70 trainings and workshops. Jacqueline McCright coordinates the YUTHE Program and can be reached at 355-2016 or at Jacque.McCright@sfdph.org.

Human Trafficking Awareness Month
January is Human Trafficking Awareness Month and to mark the occasion, the Newcomers Health Program and the Cross Bay Collaborative to Combat Human Trafficking are hosting a special training on January 5 at Carr Auditorium, "Anti-Human Trafficking & Response in a Health Care Setting."
Human trafficking is the fastest growing crime in the world and affects both international and U.S. citizens. A startling 43% of human trafficking cases in California are occurring in the Bay Area. Because 28% of identified victims saw a health or social service provider at least once during their trafficking ordeal, health professionals have the unique opportunity to identify and help victims. It is hoped that with increased awareness, more victims will be identified and linked to recovery services. Deadline to register for the training is December 31. Contact cristy.dieterich@sfdph.org for more information.

Health Officer to Serve on Institute of Medicine Childhood Immunization
Tomas Aragon, MD, Health Officer, has been accepted to serve on the Institute of Medicine's (IOM) Committee on the Assessment of Studies of Health Outcomes Related to the Recommended Childhood Immunization Schedule.

Sudden Infant Death Syndrome (SIDS) Prevention
Aline Armstrong, Public Health Nurse and the SIDS/FIMR Coordinator for the Maternal, Child and Adolescent Health Section, was selected as Chair of the 31st Annual California SIDS Conference in Sacramento. Aline is also President of the Northern California Regional SIDS Council and has been a tireless advocate for decreasing infant mortality rates and promoting safe sleeping for infants in San Francisco. San Francisco had 20 reported SIDS cases from 2000 to 2006 and six reported cases from 2007 to 2009.

Harley Davidson and Buell Motorcycles Toy Ride to SFGH
For the 28th consecutive year, the Dudley Perkins Harley Davidson and Buell Motorcycles held their annual toy ride to San Francisco General Hospital and Trauma Center. A caravan of over 250 bikers arriving on over 150 motorcycles and in 10 muscle cars rode to The General on Sunday morning December 12th. The riders donated over 400 toys that will be distributed to our pediatric patients. We are grateful to the motorcycle clubs and their members who make this annual pilgrimage to San Francisco and provide us with a very generous supply of new toys.

COMMUNITY HEALTH NETWORK

SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

DECEMBER 2011

Health Commission - Director of Health Report

(12/12/2011 CLIN-MEC)

	12/2011	07/11 to 06/12
New Appointments	7	152
Reinstatements	0	0
Reappointments	45	277
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	15	103
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	14	54
Voluntary Relinquishments	22	84
Proctorship Completed	16	68
Proctorship Extension	0	0

Current Statistics – as of 11/28/11	
Active Staff	519
Courtesy Staff	576
Affiliated Professionals (non-physicians)	244
TOTAL MEMBERS	1,339

Applications in Process	20
Applications Withdrawn Month of DECEMBER 2011	1
SFGH Reappointments in Process 01/2012 to 03/2012	135

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

DECEMBER, 2011

Health Commission - Director of Health Report

(December 8, 2011 Medical Exec Committee)

	December	(FY 2011-2012) Month-to-Date
New Appointments	0	11
Reinstatements	0	0
Reappointments	4	23
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	4
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	5
Proctorship Extension	0	0

Current Statistics – as of 12/6/2011	
Active Medical Staff	99
Affiliated Professionals	2
TOTAL MEMBERS	101

Applications in Process	1

Commissioner Illig, the Health Commission representative to the In-Home Supportive Services (IHSS) Public Authority Governing Board, stated that a Washington State court ruled that cuts to the IHHS budget cannot be implemented without breaking compliance with ADA requirements. This means that any San Francisco IHSS client with reasonable need will not have his/her services cut by twenty percent.

Commissioner Illig also asked for more information on the Senior Action Care Network. Director Garcia stated that DPH staff will research the Network and will send Commissioner Illig information.

Commissioner Tierney stated that the DPH STD Prevention Report shows continued increased rates of Chlamydia and asked for clarification on the plan to decrease occurrence of this STD. Director Garcia stated that Susan Phillip, Director of STD Prevention and Control, will address this issue in a future presentation to the Health Commission.

Commissioner Melara thanked Director Garcia for inviting the Health Commissioners to the DPH Holiday party.

Public Comment:
Ed Warshauer, SEIU 1021, stated that the current spectrum of state, federal and international laws protecting health workers against needles sticks is largely due to the groundbreaking work of DPH nurses during the early years of the HIV epidemic.

4) GENERAL PUBLIC COMMENT
There was no general public comment.

5) CONSENT CALENDAR
There were no items on the Consent Calendar.

6) PROPOSITION Q HEARING AND RESOLUTION: ST.FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM
Commissioner Illig proposed that the resolution stated that the closure of the St. Francis Memorial Hospital Behavior Health Day Partial Program will not have a detrimental impact on the health of San Franciscans.

Commissioner Chow stated that he is in support of the resolution because the funds saved by closing the program will be used to focus on inpatient psychiatric services which are an important back-up to the SFGH psychiatric services.

Action Taken: The Resolution stating that the closure of the St. Francis Memorial Hospital Behavior Health Day Partial Program will not be detrimental to the health of San Franciscans was approved. (Yes-Tierney, Chow, Illig, Sanchez; Abstain-Melara due to her employment with Catholic Healthcare West, the parent company of St. Francis Memorial Hospital)

7) PROPOSITION Q HEARING AND RESOLUTION: CLOSURE OF ST. MARY'S MEDICAL CENTER ADHC
Commissioner Illig proposed that the resolution stated that the closure of the St. Mary's Medical Center Adult Day Health Program will not have a detrimental impact on the health of San Franciscans.

Commissioner Chow stated that he discussed the closure with St. Mary's leadership and was pleased to hear that all patients of the ADHC have been referred to other services. Brother George Cherrie, Vice President of St. Mary's Medical Center Mission and Community Services, stated that at this time all ADHC patients have either been accepted into other ADHC programs or have been enrolled and are on a waitlist; others have been linked with home health services. Brother George also stated that all employees have been presented with a severance package, ninety days of COBRA and offered the assistance of the St. Mary's Medical Center Human Resource Department.

Commissioner Sanchez stated that at previous meetings he stated his disappointment with the closure. However, since then, funds that had been offered by the Mayor's office to assist ADHC programs remain open have been cut. He understands that St. Mary's Medical Center staff have done all they can to remain open and now supports a resolution stating that the closure will not be detrimental to the health of San Franciscans.

Action Taken: The Resolution stating that the closure of the St. Mary's ADHC will not be detrimental to the health of San Franciscans was approved. (Yes-Tierney, Chow, Illig, Sanchez; Abstain-Melara due to her employment with Catholic Healthcare West, the parent company of St. Mary's Medical Center)

8) DPH FY 2010-11 ANNUAL REPORT

Lori Cook, Senior Health Planner, presented the report which reviews major accomplishments of the DPH during the 2010-2011 Fiscal Year.

Commissioner Comments/Follow-up:
Commissioner Chow asked for clarification on the twenty-eight percent categorized as "Other Coverage" on the chart showing the COPC payer source data on page thirty four of the report. Marcellina Ogbu, Director Community Programs, stated that DPH staff will check on this data and will send clarification to the Commissioners.

Commissioner Sanchez stated that he is pleased that there is an introduction by Health Commission President Tierney.

Action Taken: The Commission unanimously accepted the DPH FY 2010-11 Annual Report and honored Steve Musick, a Laguna Honda Hospital Resident, for contributing his art for the report's cover.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the December SFGH JCC meeting, the members heard a report on the progress of the SFGH Rebuild and asked for more specificity of data on the timeline and budget. A report on this topic will be made to the full Commission on January 17, 2012.

COMMITTEE AGENDA SETTING

There was no discussion of this item.

10) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

LHH CREDENTIALS REPORT

D) Reconvene in Open Session

Action Taken: The Commission approved the Laguna Honda Credentials Summary Report and voted not to disclose the discussion of other items from the closed session.

11) ADJOURNMENT

The meeting was adjourned at 4:51pm in memory of Warren Hellman, a great philanthropist and a unique human being.

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 11-11

DETERMINING THAT THE CLOSURE OF ST. MARY'S ADULT DAY HEALTH CENTER WILL/WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

WHEREAS, St. Mary's Hospital, a non-profit hospital and member of Catholic Healthcare West, operates an Adult Day Health Center, which opened in 1984; and

WHEREAS, Because of the State of California's budget cuts in the reimbursement of Adult Day Health Center services, the St. Mary's Adult Day Health Center has been operating at a loss in excess of $400,000 to $500,000 dollars a year; and

WHEREAS, on August 15, 2011 St. Mary's Hospital notified the Health Commission that it plans to close its Adult Day Health Center, effective November 18, 2011; and

WHEREAS, the San Francisco Health Commission, in accordance with the Community Health Care Planning Ordinance (Proposition Q) held two public hearings on November 1, 2011 and November 15, 2011, regarding the closure of the St. Mary's Adult Day Health Center; and

WHEREAS, St Mary's has initiated transition plans for the clients of its Adult Day Health Program; and

RESOLVED, that the closure of the Adult Day Health Program at St. Mary's Hospital will not have a detrimental impact on the health care service of the community.

I hereby certify that the San Francisco Health Commission at its meeting of December 20, 2011 adopted the foregoing resolution.

_____
Mark Morewitz
Executive Secretary to the Health Commission

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 14-11

DETERMINING THAT THE CLOSURE OF ST. FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM WILL/WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

WHEREAS, St. Francis Memorial Hospital, a non-profit hospital and member of Catholic Healthcare West, operates a Behavioral Health Day Partial Program, which opened in 2005; and

WHEREAS, on November 8, 2011 St. Francis Memorial Hospital notified the Health Commission that it plans to close its Behavioral Health Day Partial Program, effective January 27, 2012; and

WHEREAS, St. Francis will close its Behavioral Health Day Partial Program and use its resources to strengthen its inpatient program, the primary alternative to the SFGH locked psychiatric ward, by enabling more psychiatrist time to serve patients in its inpatient unit and provide emergency department on-call services; and

WHEREAS, the San Francisco Health Commission, in accordance with the Community Health Care Planning Ordinance (Proposition Q) held a public hearing at the Finance and Planning Committee on December 6, 2011 and at the full Health Commission meeting on December 20, 2011, regarding the closure of the St. Francis Memorial Hospital Behavioral Health Day Partial Program; and

WHEREAS, St. Francis Memorial Hospital has initiated transition plans for the clients of its Behavioral Health Day Partial Program; and

RESOLVED, that the closure of the Behavioral Health Day Partial Program at St. Francis Memorial Hospital will not have a detrimental impact on the health of the community.

I hereby certify that the San Francisco Health Commission at its meeting of December 20, 2011 adopted the foregoing resolution.

_____
Mark Morewitz
Executive Secretary to the Health Commission

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